

Regular Meeting Template
March 19, 2018 3:45 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 3:45 PM:

Present Council Members:

Joyce Pais
Mrs. Kelly Baxter
Mr. Dustin Cannon
Mrs. Brandy Coates
Mrs. Stephanie Downey
Carrie Mylor
Mrs. Sheteka Winston

1. Call to Order

Discussion:

The meeting was called to order by principal, Joyce Pais. We had two visitors in attendance: Shalee Mann and Emily Satterly.

2. Approval of Agenda

Discussion:

Brandi Coates motioned to approve the agenda and Dustin Cannon seconded the motion.

3. Approve Regular Meeting Minutes

Discussion:

Kelly Baxter made the motion to approve last month's meeting minutes and it was seconded by Sheteka Winston.

4. Monthly Financial Report

Discussion:

Remaining revenues is \$5,867.56. We are on track to be at zero balance by June 30, 2018. PTO has given a \$3,000.00 donation for year end activities and awards. Activity fund has \$11,737.39 left than be be rolled over to next year. It was discussed to write out the accounts we want to keep instead of having all of the small accounts. Also, general store funds helped to purchase the school archery equipment with the help of the school system.

5. Committee Reports/CSIP

6. Old Business

7. New Business

7.A. SBDM Preliminary Budget

Discussion:

Next meeting, the structure for the next school year will be discussed. We will be hit hardest in the Instructional Supplies and Materials budget which is more

than \$15,000.00 less than proposed for next school year. We are projected to also lose \$21,000.00 in software money. We are not losing any positions this year. Each grade will get one field trip next year unless funded by other resources. Mrs. Pais will discuss prioritizing the instructional programs we use during the virtual faculty meeting to decide how to best spend the funds for the next school year. Mrs. Baxter suggested letting each subject area choose one instructional program to purchase next year. Go Math workbooks are purchased through next year. STAR is purchased through district funds.

7.B. Positions for the 2018-2019 School Year

Discussion:

We have 22 certified positions available. We need at least 9 homeroom teachers in each grade. Two paras equal a certified position. We will be possibly going to 5 special areas next year. We will probably start with 26 in 4th grade homerooms and 27 in 5th grade homerooms. We possibly could use the extra position as an interventionist and Pais suggested the need for a reading interventionist. Pais will be interviewing for the current opening by the end of April.

8. Adjournment

Discussion:

Dustin Cannon motioned to adjourn. Brandi Coates seconded the motion and all members were in favor.

Chairperson

Superintendent