

Regular Meeting Template
January 22, 2018 3:45 PM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

1. Call to Order

2. Approval of Agenda

Discussion:

Kelly Baxter made the motion to approve the agenda and Brandy Coates seconded the motion.

3. Approve Regular Meeting Minutes

Discussion:

A motion was made to approve meeting minutes by Sheteka Winston and a second was made by Dustin Cannon.

4. Monthly Financial Report

Discussion:

The monthly financial report was discussed with each type of budget reviewed for upcoming expenditures. Mrs. Pais will discuss with Mrs. Rahm possible purchases with yearbook monies.

5. Personnel

Discussion:

Dr. Flynn met and discussed with the council how they wanted to proceed with principal position. A motion was made by Kelly Baxter to continue with Mrs. Pais in the principal position for the 2018-2019 school year and a second was made by Sheteka Winston and all members of the council in attendance approved the motion.

6. Committee Report/CSIP

Discussion:

No reports given.

6.A. PBIS/SAFETY

Discussion:

A report was given on our successful behavior data from the first semester.

6.B. CSIP Update

Discussion:

None today

7. Old Business

Discussion:

No old business

8. New Business

8.A. Quarterly Report

Discussion:

A quarterly report was given for council review.

8.B. Program Assurances for Program Reviews

Discussion:

Program Assurance document was reviewed by the council. A motion was made by Kelly Baxter to accept the document with a second by Dustin Cannon. All members in attendance approved the motion.

9. Adjournment

Discussion:

A motion was made by Dustin Cannon to adjourn the meeting with a second by Brandy Coates. All members in attendance where in agreement to adjourn. A note was made that the February meeting would be held on February 8th and this is a joint meeting with the Board of Education. The meeting will begin at 5:30.

Chairperson

Superintendent