

**SBDM Regular Meeting**  
August 28, 2017 3:45 PM  
Lincoln Elementary School  
601 John J. Johnson Street  
Franklin, KY 42134

**1. Call to Order**

Discussion:

The meeting was called to order. Those members in attendance included Joyce Pais, Rebecca Todd, Carissa Smith, Stephanie Downey, Dustin Cannon, Brandy Coates, and Sheteka Winston. Mrs. Winston was welcomed as a new member to the council.

**2. Approval of Agenda**

Discussion:

A motion to approve the agenda was made by Carissa Smith and a second by Sheteka Winston. All members were in favor of the motion.

**Motion Passed:** To approve agenda passed with a motion by Mrs. Carissa Smith and a second by Mrs. Sheteka Winston and the consensus of the council.

**3. Approve Regular Meeting Minutes**

Discussion:

A motion to approve the July minutes was made by Dustin Cannon and a second by Brandy Coates. All members were in favor of the motion.

**4. Monthly Financial Report**

Discussion:

Each account was explained to the committee members. Mrs. Coates ask what was paid from our instructional fees. She also suggested that if money was put into account at CO then the Redbook Standards would not be so strict. A motion was made to approve the financial report by Dustin Cannon and a second by Brandy Coates. All members approved the motion.

**5. Committee Reports/CSIP**

Discussion:

No action today

**6. Old Business**

Discussion:

No items under Old Business

**7. New Business**

Discussion:

New Business items included ESS monies, other monies, and Competency based report card.

**7.A. ESS Monies**

Discussion:

At this time, Lincoln Elementary has 17,421.00 to use on our after school tutoring program. The tutoring program will begin after Fall Break and will run each Tuesday and Thursday. A coordinator will be hired and 4 teachers to help with the program. If the program grows, then other teachers will be added.

**7.B. Other Monies**

Discussion:

PD monies- 4069.30

Instructional Resources- 10,468.16

Gifted and Talented- 2460.75

**7.C. 4th Grade Standards Based Report Card**

Discussion:

An example of the Competency Based Report card was presented to the council. A parent meeting will be held at the end of September or first of October.

**8. Adjournment**

Discussion:

A motion to adjourn was made by Dustin Cannon and a second by Carissa Smith. All members were in favor of the motion.

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Chairperson

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Superintendent