

Regular Meeting
July 10, 2017 9:00 AM
Lincoln Elementary School
601 John J. Johnson Street
Franklin, KY 42134

Attendance Taken at 9:00 AM:

Present Council Members:

Mrs. Kelly Baxter
Mrs. Brandy Coates
Mrs. Stephanie Downey
Joyce Pais
Mrs. Carissa Smith

1. Call to Order

2. Approval of Agenda

Discussion:

A motion was made to approve the agenda by Dustin Cannon and then it was a second by Carissa Smith. All members approved.

3. Approve Regular Meeting Minutes

Discussion:

A motion was made by Kelly Baxter to accept the minutes and a second by Brandy Coates.

4. Monthly Financial Report

Discussion:

Mrs. Pais went over the financial report. Field trip fund went over budget last year due to 5th grade WKU Field Trip. Baxter asked about the Yearbook money...is it only used for library purposes? Mrs. Pais is looking into this inquiry. Current balance in activity account is \$10,023.13. Other Student activity fund (commission from student pictures) is used for t-shirts for staff, school painting labor, etc. SBDM allocations will begin this month. Scot Perdue is giving Lincoln 45 Chromebooks and SBDM funds will match that donation. Our goal is to become 1:1 (students to devices) this school year. We are purchasing History Alive and Zearn for 5th grade. Brandy Coates moved to approve the budget and Dustin Cannon seconded.

5. Committee Reports/CSIP

6. Old Business

7. New Business

7.A. Personnel

Discussion:

The process was explained concerning how the council will go into closed meeting whenever personnel is discussed.

7.B. Open and Closed Meetings

Discussion:

Mrs. Pais explained the difference between open and closed meetings. The meeting is always open unless we need to go into closed session due to personnel. An election will be held on Opening Day or before to fill the vacant space.

7.C. Email Notices

Discussion:

Mrs. Pais collected all signed notices that will give her the opportunity to email notices of meetings or any other documents to the members.

7.D. Election of Vice-Chairperson

Discussion:

Dustin Cannon volunteered to be the Vice-Chairperson for the SBDM council.

7.E. Regular Meeting Schedule for the 2017-2018 School Year

Discussion:

The regular scheduled meetings for the 2017-2018 school year will be the third Monday of the month at 3:45 with no meeting in December.

August 21, 2017	January 22, 2017
September 18, 2017	February 26, 2017
October 16, 2017	March 19, 2017
November 20, 2017	April 16, 2017
	May 21, 2017
	June 18, 2017

7.F. Fundraising Forms

Discussion:

All fundraising forms are approved for the school year.

8. Other Items

Discussion:

If you see any complaints on Social Media, please let Mrs. Pais know so she can call and take care of it. Mrs. Pais, Kim Whitney, Mrs. Grimes, and Ms. Knipp will serve as the hiring committee for the 5th grade vacancy. Mrs. Pais will call SBDM members for a consultation. School goals were given out for the school year: Direct/Explicit instructional model- Writing across curriculum including mechanics and constructive feedback- Standards based grading.

9. Adjournment

Discussion:

A motion was made by Kelly Baxter to adjourn and a second by Dustin Cannon.

Chairperson

Superintendent