

SBDM Minutes

March 22, 2012

Present: Ryan Dixon, Stace McElfresh, Lori Collard, Amy Allen, Nicole Hines. Also attending, Barb Foushee, secretary

Absent: Esperanza Young

The meeting was called to order at 4:03 p.m.

The minutes from the February 23rd meeting were read. A motion was made by Ryan Dixon to approve the minutes. The motion was seconded by Lori Collard. By consensus, the minutes were approved.

PD Plan for 2012-2013

The Professional Development Plan for EES was approved. A motion was made by Amy Allen. The motion was seconded by Nicole Hines. By consensus, the PD plan was approved. The dates are as follows: May 21st Writing Plan Revision and PAWS Revision, June 7th John Antonetti, Student Engagement.

Addition to EES Hiring Policy

The first reading of the addition to Ekron's hiring policy was reviewed. The new policy reads:

For the months of May, June, July, and August ONLY: If a quorum of the members of a school council is not available to attend a meeting for the purpose of conducting consultation in the filling of a vacancy, the principal shall call a special called meeting and conduct consultation with the council members who can attend. The definition of a quorum for the purposes of filling the specified vacancy in a situation when council members cannot all be present shall be defined as "one or more members of the council."

Update on Battletown and Muldraugh Elementary

At the next board meeting a final discussion should be made on the possible closing of both schools. Mr. McElfresh will attend a working luncheon next week and will have more information to report at the next meeting.

CAP Size

Currently we have one Kindergarten class that is one student over CAP size. A motion was made by Ryan Dixon to raise the Kindergarten CAP size to 28. The motion was seconded by Nicole Hines. By consensus, the CAP size for Kindergarten was raised.

A motion was made by Lori Collard to adjourn the meeting. The motion was seconded by Nicole Hines. By consensus, the meeting was adjourned at 4:29 p.m.