

**NEW HAVEN ELEMENTARY  
SBDM**

Agenda Items for **July 15, 2021**

Held at New Haven Elementary Meeting Room @ 4:30 pm

<https://us02web.zoom.us/j/81229366332?pwd=N2pKRG82OTJvTm5vTUVPb3RpOXpnZz09>

Meeting ID: 812 2936 6332 / Passcode: Zg0sTn

**1) Opening Business**

- a) July Agenda approval
- b) May minutes approval
- c) Audience of Citizens - *None*

*4:36pm meeting was called to order by Mary Goble. Brassine made a 1st motion to approve the July agenda, Langhals made a second motion. Dern made a 1st motion to approve the May minutes, Basinger made a second motion.*

**2) Student Achievement**

- a) Summer School report - *Report was reviewed ...we had 109 students enrolled in summer school. 96 students made gains in math and 91 students made an entire level gain ....16 stayed equal and 12 did not attend the entire time. 54 of the 109 students were NHES students.*
- b) ESS Day Waiver application approval- *We use ESS money to use a person during the school day. The day waiver was reviewed and \$13,000 rolled over ...there were no questions about the day waiver. A motion to vote first motion to vote by Langhals 2nd by Danner. It was a unanimous vote with all voting yes.*

**3) Committee Reports**

- a) No committee reports this month

**4) Planning**

- a) Vice Chair selection - *Heather Dern has been selected , she would run the SDBM meetings if Mary Goble cannot.*
- b) Building space review \*\* MAP CAN NOT BE SHARED WITH PUBLIC - *This cannot be shared publicly due to safety concerns. It was shared that we will be "housing" MES preschool here at NHES this school year and Jill Jennings will be moved to a different room in the building than what was originally on the plan. Dern made a motion to approve the building space review. Langhals made a second motion.*
- c) Master Schedule approval - *This was reviewed .....Brassine made a motion to approve , Dern made a second motion to approve the master schedule.*

**5) Policy Review**

- a) Bylaw review / revision 1st read - *Would like to change article 1...we also need a new revised mission statement . In August there will be additional changes or approvals such as the new mission statement.*
- b) Council Documents

- i) KRS 158.195 & KRS 158.183
- ii) KY Open Records & Open Meetings Act
- iii) Managing Government Records
- iv) Proof of Receipt (signatures) - *We will obtain signatures at the Aug. SBDM meeting.*

6) Budget

- a) SBDM Budget - *This was reviewed .....we could not spend in June.....Langhals made a first motion to approve both budgets and Danner made a second motion to approve.*
- b) Activities Budget

7) Principal's report

- a) ESSER II approved funding - *2nd RTI person has been approved this person will be used for our tier 3 students in RTI. Next week the position will be hired for one year only. We are unable to do multi year deals so it will be year to year ongoing. We did pay for envision materials - we got a great deal at \$24, 000.*

8) Closed Session for Consultation per KRS 61.185 (as needed)

Motion for closed session: \_\_\_Brassine\_\_\_ Second: Dern at 5pm Motion for open session:  
\_\_\_Cole\_\_ Second: \_\_\_Danner \_\_ at 5:10pm

- 9) Adjournment - Next regularly scheduled meeting: *August 26th, 2021 @ 4:30 pm*  
*Langhals made a motion to adjourn, Brassine made a second motion ...meeting was adjourned at 5:15pm.*