



School Based Decision Making Council

**APPROVED\*\***

Agenda Items for **August 26th, 2021**

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

<https://us02web.zoom.us/j/87548604322?pwd=aWRsYm9uOGNjSXVVMnFVUnVCN1Vidz09>

Meeting ID: 875 4860 4322 / Passcode: h2wvk3

- 1) Opening Business - *Meeting was called to order by Mary Goble at 4:30pm*
  - a) August Agenda approval - *Danner made the first motion to approve the agenda, Dern made a second motion to approve...agenda approved.*
  - b) July minutes approval- *Danner made a motion to approve the July minutes, Langhals made a second motion to approve the July minutes - Danner recommended that two corrections be made due to grammatical errors.*
  - c) Audience of Citizens - *None*
  
- 2) Student Achievement
  - a) N/A (Benchmarking begins August 30th) - *This was discussed - this will be data for September.*
  
- 3) Committee Reports
  - a) No committee reports this month
  
- 4) Planning
  - a) Enrollment Summary- *647 students enrolled according to the report dated 8/25/21 this includes preschool but not the Mann Elem. preschool students being housed here at New Haven and we have had some students enroll since the report was run.*
  - b) District Assessment Calendar- *This was reviewed and discussed.*
  - c) Safety Plan- (will be distributed to members only in person & collected) - *The safety plan was distributed and reviewed and this cannot be shared electronically due to being a secure document. Boone Co. Emergency Management has been working with the school to come up with the best safety plan for our school. There are a few things changing to the plan and a revised plan will be presented at the next meeting for approval. Danner made a motion to approve, Langhals made a second motion to approve this plan.*
  
- 5) Policy Review
  - a) Bylaw review / revision 2nd read and approval - *It was brought to attention that page 2 of the bylaws refers to PTA not PTO a revision for a 3rd read next time. - The Mission statement will be updated for our website.*
  
- 6) Budget
  - a) SBDM Budget - *Bassinger made a motion to approve the budgets - Brassine made a second motion to approve the budgets. Envision was purchased, it was a process*

*getting it approved ....it has been delivered to us the shipment just needs to be accounted for.*

- b) *Activities Budget - Still waiting on refunds from our COVID expenses we have been told it is on hold due to an audit at the Central Office.*

7) *Principal's report*

- a) *Enhanced Audio possibility - We will be getting this as a trial run. Enhanced Audio will be installed in classrooms and we will be using this on a "trial " period. This was purchased with ESSER funds. It will not be installed in the Library or the Gym as of yet.*
- b) *Custodial positions / Staff support - We have 2 open positions for custodians - we have no applicants. The staff support position is available in the front office due to Caroline Gould retiring as of 9/1/21.*

8) *Closed Session for Consultation per KRS 61.185 (as needed) - No closed session.*

*Motion for closed session: \_\_N/A\_\_\_\_ Second: \_\_\_\_\_N/A\_*

*Motion for open session: \_\_N/A\_\_\_\_ Second: \_\_\_\_N/A\_\_*

- 9) *Adjournment - Next regularly scheduled meeting: September 16th, 2021 @ 4:30 pm - Dern made a motion to adjourn the meeting, Brassine made a second motion to adjourn - meeting was adjourned by Mary Goble at 5:11pm.*