

# SBDM MINUTES

## Longbranch Elementary SBDM Council

May 14, 2019

Called to order at 4:31 pm in the media center at Longbranch. In attendance: Ms. Lauren Ward, Ms. Stephanie Stambaugh, Ms. Beth Cahill, Mr. Casey Seibert, and Ms. Ellen Steele and Ms. Reanna Dunn.

### Opening Business

1. Agenda approval – Ms. Stambaugh moved to amend the agenda and remove the policy review from today’s agenda. Ms. Steele motioned to approve updated agenda. Mr. Seibert seconded and the motion passed by consensus.
2. Approval of Prior Minutes – Ms. Steele motioned to approve prior minutes with corrections. Ms. Dunn seconded and motion passed by consensus.
3. Audience of citizens – Mr. Jeff Jackson and Ms. Jen Allen

### Budget Review –

1. SBDM Budget Update
2. Budget Carryover – Mr. Seibert motioned carry over remaining SBDM funds to 2019-2020 school year. Ms. Steele seconded and the motion passed by consensus.

### Policy Review - Removed

### New Business – Staffing Update

1. Recommended the hiring Susan Smith custodian.
2. Ms. Stambaugh made a motion to continue using .5 UA teacher allocation for a fulltime counselor. Ms. Cahill seconded and the motion passed by consensus.

### Old Business – None

**Closed Session** – Council was joined by Chris Bolanos, Lori Maddux, Jenna Stewart, Olivia Ballou, and Rachel Bauer and moved to close session at 5:00 pm for the purpose of interviewing for the position of itinerant Special Education teacher (KRS61.810)(1)(C).

**Adjournment** – Council moved out of close session at 5:36 pm and Ms. Steele motioned to adjourn at 5:40 pm. Ms. Ward seconded and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary

approved