

## Longbranch Elementary School SBDM Council

### Regular Meeting June 12, 2018

Called to order at 4:33 pm in the office of Ms. Erika Bowles. Ms. Beth Cahill, Ms. Lauren Ward, Ms. Lisa Fischer, Ms. Sonya Bessong and Ms. Erika Bowles were present. Mr. Casey Seibert was not available. There was no audience of citizens.

1. Opening Business
  - a. Agenda Approval – Ms. Ward motioned to approve agenda. Ms. Fischer seconded and the motion passed by consensus.
  - b. Approval of Prior Minutes – Ms. Bessong motioned to approve minutes with some spelling corrections. Motion seconded by Ms. Cahill and passed by consensus.
2. Budget Report-
  - a. School Activity Funds review – Handout was passed. Ms. Bowles mentioned no money to be spent from now until July 1.
  - b. SBDM Budget Review- Budget will be rolled over.
3. Policy review – None
4. Consolidated School Improvement Planning Report – None
5. New Business-
  - a. Announce new SBDM members for 2018-2019 – Welcome 2018-2019 members: Ellen Steele, ReAnna Dunn, Beth Cahill, Lauren Ward, Casey Seibert and Stephanie Stambaugh. We will need to add a minority member.
  - b. Schedule for 2018-2019 – Will confirm with Ms. Stambaugh second Tuesday of the month from 5:00-6:00.
6. Old Business – none
7. Closed session – Ms. Cahill motioned to move to close session at 4:48 for the purpose of discussing employment KRS61.810 (1) (c). Ms. Bessong moved to come out of close session at 5:00.

Ms. Bowles motion for the hiring of Brooke Justice. Ms. Cahill seconded the motion and it passed by consensus.

Ms. Ward motioned for the hiring of Hannah Shufflebarger. Ms. Bessong seconded and the motion passed by consensus.

Ms. Fischer motioned for the hiring of Shannon Prowant. Ms. Bowles seconded and the motion passed by consensus.

Ms. Ward motioned for the hiring of Jodi Klensch. Ms. Cahill seconded and the motion passed by consensus.

Ms. Bessong motioned for the hiring of Julia Whalen. Ms. Fischer seconded and the motion passed by consensus.

Ms. Cahill motioned for the hiring of Mykes Settles. Ms. Bessong seconded and the motion passed by consensus.

8. Adjournment – Ms. Ward motioned to adjourn at 5:03. Ms. Fischer seconded and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Counsel Secretary

Approved

# SBDM MINUTES

## Longbranch Elementary SBDM Council

July 9, 2018

Called to order at 4:02 in the media center of Longbranch Elementary. In attendance: Ms. Stephanie Stambaugh, Ms. Lauren Ward, Ms. Beth Cahill, Ms. Ellen Steele, Mr. Casey Seibert and Ms. ReAnna Dunn. Audience of citizens: M. Piatt, C. Bolanos, M. Larison, H. Buschelman, O. Ballou, R. Wilcox.

### Opening Business

1. Agenda approval - Ms. Ward motioned to approve agenda and Ms. Steele seconded, and the motion passed by consensus.
2. Close Session – Ms. Ward motioned to move to close session (KRS61.810 (1)(C) at 4:03 for the purpose of interviewing. Ms. Dunn seconded, and motion passed consensus.

**Adjournment** – Ms. Stambaugh motioned to come out of close session and adjourn at 5:31 pm. Ms. Steele seconded, and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary

# SBDM MINUTES

## Longbranch Elementary SBDM Council

July 11<sup>th</sup>, 2018

Called to order at 4:30pm in the Media center at Longbranch. In attendance: Ms. Lauren Ward, Ms. Stephanie Stambaugh, Ms. Beth Cahill, ReAnna Dunn, Mr. Casey Seibert, and Ms. Ellen Steele.

### Opening Business

1. Agenda approval – Ms. Cahill motioned to approve agenda. Ms. Ward seconded and the motion passed by consensus.
2. Ms. Ward motioned to move to close session at 4:31 pm for the purpose of interviewing candidates for the position of assistance principal. (KRS61.810 (1) (c). Ms. Dunn seconded and the motion passed by consensus.
3. Mr. Seibert moved to come out of close session at 6:32 pm. Ms. Stambaugh motioned to recommend the hiring of Mr. Jeff Jackson. Ms. Steele seconded and the motion passed by consensus.

**Adjournment** – Ms. Steele motioned to adjourn at 6:33 pm. Ms. Cahill seconded and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary

# SBDM MINUTES

## Longbranch Elementary SBDM Council

**August 13, 2018**

Called to order at 2:38 pm in the media center at Longbranch Elementary. In attendance: Ms. Lauren Ward, Ms. Stephanie Stambaugh, Ms. Ellen Steele, Ms. ReAnna Dunn and Mr. Casey Seibert.

Audience of citizens – R. Wilcox, O. Ballou, J. Jackson

### Opening Business

1. Agenda approval - Ms. Stambaugh motioned to approve agenda and move to close session KRS 61.810(1)(c) for the purpose of interviewing for the position of Special Ed teacher. Ms. Ward seconded, and the motion passed by consensus. Session closed at 2:46 pm.
2. Ms. Stambaugh moved to come out of close session at 4:15 pm and motioned to recommend Ms. Brittany Eger for hire. Ms. Cahill seconded the motion passed by consensus.

**Adjournment** – Ms. Steele motioned to adjourn at 3:45 pm. Ms. Stambaugh seconded, and the motion passed by consensus.

Respectfully Submitted,  
Mary Ellen Vollet, Council Secretary