## Walton-Verona Elementary School School-Based Decision Making Council Agenda July 28, 2020, 4:00 PM WVES Library Open Special Meeting

Agenda	Notes
Members Present	Luke Patterson, Roseann Simmons, Jen Cook, Kendra Stahl, Camille Croweak, Ashley Henderson
Call to order	Mr. Patterson called the meeting to order at 4:03.
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
20-21 Calendar and Teacher/Staff Working Days	Mr. Patterson distributed and discussed the updated calendar approved by the board in July 2020.
In-School and Virtual Planning Teams  Rosters/Classroom Assignment Update	Mr. Patterson discussed the two teams formed to help with reentry. Mr. Patterson discussed the reason for the delay on classroom assignments.
Daily Schedule Update	Mr. Patterson discussed the adjustment in the daily schedule to allow for travel and/or sanitization for Specials classes. The removal of Core Extension in order to minimize mixing student groups was also discussed.
Current Enrollment as of 7/24/2020 in Infinite Campus (Ky Cap)	K - 91 (144) 1st - 140 (144) 2nd - 136 (144) 3rd - 121 (120) 4th - 114 (140)
Distribution of Materials for 2020-2021	Mr. Patterson has shared the link with the council to electronic binder.
Audience of Citizens	None
Permission to Notify by Email & Permission to Utilize Electronic Binder for Materials	Council signed permission forms.
Distribution of Your Duty Under the Law, Managing Government Records, KRS 158.183, and KRS 158.195	Council signed Proof of Receipt.

Budget - Start of Year Projections	The start of year budget allocations were shared with council.
Set SBDM Council Regular Meeting Dates	Council will meet at 4:00 PM in the library or conference room depending on social distancing needs at the time for Regular Meetings. They will meet on the following dates for 2020-2021 school year: Jul 28, Sep 16, Nov 18, Jan 20, Mar 17, May 19.
Increase Primary Cap from 24 to 26	Council approved the increase of the primary classroom cap size from 24 to 26. First - Mrs. Simmons, Second - Mrs. Croweak
Policy and By-Law Review  • Policy 5 - Timely Grade Entry	Council reviewed policy - no changes deemed necessary at the time.
Council adjourned at	4:51
Minutes	Minutes provided by Luke Patterson