

**Walton-Verona Elementary School
School-Based Decision Making Council
Agenda
July 23, 2021, 10:00 AM
WVES Conference Room
Open Special Meeting**

Agenda	Notes
Members Present	Luke Patterson, Elisa Kinmon, Tina Ackels, Roseann Simmons, Jen Cook, Adrienne Pronk
Call to order	Mr. Patterson called the meeting to order at 10:12.
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
Teacher Assignment Letters Mailed on 7/22/21 (1st-4th)	Teacher assignment letters were mailed out on 7/22 for grades 1st through 4th. Kindergarten letters will be mailed out on Aug. 12th after Kindergarten Screenings have taken place.
Beginning of the Year Schedule	Mr. Patterson shared with council the Beginning of the Year Schedule that teachers will follow on work days starting on Aug. 9th.
Current Enrollment as of 7/21/2021 in Infinite Campus (Ky Cap), +/- since last meeting	K - 105, (doesn't include 20 OOD apps) (144), +0 1st - 131 (144), +0 2nd - 138 (144), +0 3rd - 139 (144), +0 4th - 128 (140), +0 Total - 641, +0
Distribution of Materials for 2021-2022	Mr. Patterson distributed Council materials for the 21-22 school year.
Audience of Citizens	None
Permission to Notify by Email & Permission to Utilize Electronic Binder for Materials	Council signed forms indicating permission to be notified by email and to receive materials via an electronic binder.
Distribution of Your Duty Under the Law, Managing Government Records, KRS 158.183, and KRS 158.195	Mr. Patterson informed the council they received these materials electronically. Members filled out and signed Proof of Receipt.
2021-2022 Preliminary Budget	Council reviewed the approved preliminary budget for the start of the next

	school year.
Set SBDM Council Regular Meeting Dates	Council set the Regular Meeting dates and times. Council will meet at 4:00 PM in the school conference room or library on the third Wednesday for the months of September, November, January, March, & May.
Increase Primary Cap from 24 to 26	Council approved to increase the Primary Cap to 26 from 24 in anticipation of the enrollment continuing to increase. First, Roseann Simmons, Second Adrienne Pronk.
Policy and By-Law Review <ul style="list-style-type: none"> Policy 8 - Technology Use 	Council reviewed Policy 8 - no changes deemed necessary at the time.
Council adjourned at	11:18
Minutes	Minutes provided by Luke Patterson