

Walton-Verona Middle School SBDM Council
Meeting Minutes
August 18, 2021

CALL TO ORDER

This regular meeting of the Walton Verona Middle School SBDM Council was called to order on Wednesday, August 18, 2021 at 3:01 p.m. Mr. Eric Morwessel, Walton-Verona Middle School Principal and SBDM Chairperson, called the meeting to order in the library conference room. Unless otherwise noted, all items subject to approval were unanimously approved by the voting members in attendance.

ATTENDANCE

SBDM Members in addition to Mr. Morwessel in attendance were: Amy Clancy, Teacher; Amber Hedges, Teacher; Tori Schlimm, Teacher; Krystin Turner, Parent; Cami Bauwens, Parent

OPENING BUSINESS

Agenda Approval: The Council reviewed and approved the agenda (M: Schlimm; 2nd: Turner).

Review Minutes: The Council reviewed and approved the minutes from the previous regular meeting held May 20, 2021 (M: Hedges; 2nd Clancy).

INFORMATIONAL ITEMS

Emergency Management Plan: Mr. Ridener reviewed the WVMS Emergency Management Plan with council.

Annual KRS Information: Mr. Morwessel distributed and reviewed information regarding the following Kentucky Revised Statutes. KRS158.195 related to display of national motto; KRS158.183 related to prohibited acts by students and rights of students; KRS 61.810 related to exceptions of open meetings; KRS 61.815 related to requirements for conducting closed sessions.

Managing Government Records: Mr. Morwessel provided information to council members regarding the management of government records as related to SBDM business.

KASC Membership Benefits: Mr. Morwessel distributed and reviewed member benefits materials from the Kentucky Association of School Councils (KASC).

Proof of Receipt Forms: Mr. Morwessel distributed Proof of Receipt forms for each council member to sign stating they have received and reviewed all information provided.

Instructional Plan for 2021-22: Mr. Morwessel reviewed instructional plan for the 2021-22 school year in regards to working with students and their gaps in learning created by the COVID Pandemic.

AUDIENCE OF CITIZENS

Audience of Citizens: None

STUDENT ACHIEVEMENT

May 2021 Board Report: Mr. Morwessel shared the May 2021 board report with council.

MAP Testing: Mr. Morwessel informed council of initial plans to conduct MAP testing for the Fall 2021 Testing Window. Council will be updated on MAP Testing at the next meeting.

USA Test Prep: Mr. Morwessel reviewed the USA Test Prep Program purchased by the middle school to support all Core Instruction and Assessment.

Edgenuity Programs: Mr. Morwessel reviewed the new Edgenuity programs (MyPath and Path Blazer) that will be available to teachers and students once the program is up and running and staff members are trained.

ACTION ITEMS

Budget

1. 2021-22 Allocation was distributed and reviewed.
2. 2021-22 Initial Budget will be shared at the next meeting.

Professional Development Plan: Mr. Morwessel presented the updated PD Plan for 2021-22. No action required.

EXECUTIVE SESSION (CLOSED MEETING)

Executive Session: Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel (M:Turner; 2nd: Clancy). 3:59 pm

ADJOURN

Adjournment: There being no further business to discuss, the meeting was adjourned at 4:03 p.m. (M: Clancy; 2nd: Bauwens).

Mr. Eric Morwessel, Chairperson