

**Walton-Verona Elementary School
School-Based Decision Making Council
Minutes
May 18, 2022, 4:00 PM
WVES Conference Room
Open Regular Meeting**

Agenda	Notes
Members Present	Luke Patterson, Jen Cook, Tina Ackels, Adrienne Pronk, Roseann Simmons
Call to order	Mr. Patterson called the meeting to order at 4:00.
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
Current Enrollment as of 3/16/22 in Infinite Campus (Ky Cap), +/- since last meeting	K - 140, (144), +2 1st - 134 (144), +1 2nd - 139 (144), -2 3rd - 146 (144), +2 4th - 131 (140), 0 Total - 690, +3
CSIP Update	Mr. Patterson shared w/ council the results of the Spring MAP and Aimsweb Window.
GSSP Report (Gifted & Talented)	Council reviewed report provided by Mr. Linville
Title 1 Spending & Parent Engagement	Mr. Patterson reviewed the positions paid for by Title 1 funds (RTI teacher & RTI Aide). Mr. Patterson informed council of family engagement materials purchased for families using Title 1 funds (books to send home with students).
Passage of Senate Bill 1	Council reviewed document from KDE outlining changes to SBDM as a result of the passage of SB1
Review of School Emergency Plan	Council reviewed school emergency plan
Beginning of Next School Year Calendar	Mr. Patterson reviewed with council the calendar for the beginning of next school year - Teacher Planning Days are 8/15 through 8/23, Kindergarten Screening is scheduled for 8/16 & 8/17, Meet the Teacher Day is 8/23 and will have a shifted work schedule, 8/24 - 8/25 are PD Days, 8/26 is Opening Day, 8/29 is first day for students

2022-2023 SBDM Council Members and Summer Training	Mr. Patterson informed council of who was voted on to be on next year's council. He explained the summer training required.
Final Meeting Notice unless consultation need arises	This is the final scheduled regular meeting. Council will not meet again unless need for consultation arises.
Audience of Citizens	None.
2021-2022 Budget	Council reviewed and approved the budget.
Added Agenda Item - PD Plan for 2022-2023	Council approved the 2022-2023 Professional Development Plan
2022-2023 Preliminary Budget	Mr. Patterson informed the council he could not produce the full preliminary budget due to waiting on the passage of the district budget scheduled for the next Regular Board Meeting. Mr. Ryan suggested creating a first draft budget using a 3.5% increase from last year's funds. Council reviewed the draft budget for next school year, which will be approved in the July Regular SBDM Meeting.
Policy 8.1 - Technology Use - BYOD Second Reading	Mr. Patterson presented Policy 8.1 for 2nd-reading. 1st-motion - J. Cook, 2nd-motion - R. Simmons, policy passes by vote of 5-0
Policy and By-Law Review <ul style="list-style-type: none"> Policy 11 - Designated Numbers of Certified & Classified Staff Positions 	Council reviewed Policy 11 - Mr. Patterson will share with district personnel and report back to council in July.
Move to Closed Session for Consultation for Staffing	Council moved to closed session at 4:48 Council returned from closed session at 4:58
Council adjourned at	4:58
Minutes	Minutes provided by Luke Patterson