

Walton-Verona Elementary School
School-Based Decision Making Council
Minutes
July 20, 2022, 10:00 AM
WVES Conference Room
Open Special Meeting

Agenda	Notes
Members Present	Luke Patterson, Jen Cook, Tina Ackels, Adrienne Pronk, Roseann Simmons, Ellen Eichost
Call to order	Mr. Patterson called the meeting to order at 10:05
Agenda	Agenda approved.
Approval of Past Minutes	Minutes approved.
Current Enrollment as of 7/18/22 in Infinite Campus (Ky Cap), +/- since last meeting	K - ---, (144), -- 1st - 140 (144), +0 2nd - 135 (144), +1 3rd - 139 (144), +0 4th - 144 (168), -2 Total - ---, --
Review of School Emergency Plan w/ Boone County Emergency Management	Mr. Patterson shared w/ council that we will be having a visit from Boone County Emergency Management to walk the grounds and review our safety plan sometime in the coming weeks. They will be coming on Aug. 3rd.
Teacher Assignments Mailing Date	Mr. Patterson informed council that teacher assignment letters for grades 1 through 4 will be mailed out on 7/26.
Beginning of Next School Year Calendar Work Days for Teachers	Mr. Patterson shared that a draft plan of the work days has been made and is being finalized. Teachers will receive the Work Days Plan on 7/22.
Distribution of Materials	Mr. Patterson shared with council the hyperlink to the Live Binder used for SBDM.
Policy 11 Update	Mr. Patterson is working w/ Mr. Hartman and district personnel to determine how policy should be updated.
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 Open Records & Open Meetings Act, 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.
2022-2023 Start of Year Budget	Mr. Patterson shared with council the beginning of the year budget. He noted the reduced funds in PD from both the school and the district. When October adjustments come in, council will review the budget, and surplus funds will go into the PD fund.
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.
Policy 1 & 1.2, SB1 from '22 General Session, and KASC Sample Policy	Council reviewed Policy 1 & 1.2 and the KASC Sample Policy. Mr. Patterson will have a draft Policy 1 for 1st-reading for the September Regular Meeting.
By-Law 6, SB1 from '22 General Session, and KASC Sample Policy	Council reviewed B-Law 6 and the KASC Sample Policy. Mr. Patterson will have a draft Policy or By-Law for 1st-reading for the September Regular Meeting. Mr. Patterson will check w/ KASC and district leadership on whether principal selection should be policy or by-law.
Move to Closed Session for Consultation for Staffing	Council moved to closed session at Council returned from closed session at
Council adjourned at	11:00
Minutes	Minutes provided by Luke Patterson