R C Hinsdale Elementary SBDM Council Meeting March 12, 2020 4:00 pm Library

i. Roll Call

a. Tricia Kiefer - Teacher Lauren Cottengim - Teacher

b. Emily Harmon - Teacher Michelle Greene - Teacher

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c. Angie Smith - Parent Gina Powers - Parent

d. Adrian Cabrera - Parent

e. Dr. Angela Castleman - Principal

f. Kyle Chevalier - Recording Secretary

ii. Opening Business

- a. Agenda A motion to approve the agenda was made by Lauren Cottengim and Tricia Kiefer gave the second.
- b. February Meeting Minutes A motion to approve the minutes was made by Tricia Kiefer and Michelle Greene gave the second.
- c. Good News The chair shared that by the end of March we could hear about our FRYSC application. The school-wide safety risk assessment went well last month and the Kenton County School District. Field Testing went well last month and was successful. Our recent PTA Board Meeting was great and they discussed how to finish the year with some fun events. All staff and parents were notified of the possible effects of the Caronavirus and how it will look in the Kenton County School District.
- d. Public Comment The chair shared the by-laws for public comment. The teachers that shared are: Denise Jeffries, Juli Watkins, Jennifer Kopp, Olivia Kuhlman, Virginia Smith, Lori Frommeyer, Katie Gibbons, Barbie Bogard, Amy Granger
- iii. School Improvement Planning Report No actions taken.
- iv. Budget Report & Approval The council received the current budget. Emily Harmon motioned to accept the current budget and Tricia Kiefer gave the second.

 Consensus was reached.
- v. Program Review Reports No actions taken.
- vi. Other Committee Reports No actions taken.

vii. Bylaw or Policy Report or Review

a. Student Placement Policy - (Second Read) - The council reviewed the current Student Placement Policy.

viii. New Business

- a. Allocations
- b. Staffing Plan Recommendation The council would like to reconvene an Ad-Hoc Scheduling Committee to look at scheduling needs. Adrian Cabrerra motioned to accept the Staffing Recommendation and Gina Powers gave the second. The council wanted to revisit these numbers in August 2020 and decide on whether to first and second split is necessary.
- c. Enrollment numbers The council reviewed the current enrollment numbers.
- d. Field Trip Approvals Mrs Fender class to attending the Milestones Inc. for our R180 and S44 students on April 20th. Angie Smith gave the first motion to approve and Michelle Greene gave the second.

ix. Adjournment

Adrian Cabrera gave the first motion to adjourn and Michelle Greene gave the second. Consensus was reached.