



# SCHS SBDM | MINUTES

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Meeting date | time 08/23/2022 | 5:00 p.m. Meeting location SCHS Library

Meeting called by	E. Gabehart	Invited Attendees:	Guests:
Type of meeting	Regular Scheduled Meeting	Elizabeth Gabehart	N/A
Facilitator	E. Gabehart	Marie Stevens	Resource Person:
Note taker	K. Ramsey	James Walsh	N/A
		Kristy Collins	
		Traci Thompson	
		Kelley Davis	
		Kim Ramsey	

## AGENDA TOPICS

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### Agenda topic I: Opening Business

- a) Welcome
- b) Approval of Agenda
  - Elizabeth Gabehart proposes to amend the agenda and move CSIP to September meeting.
  - **Motion to approve amended agenda: 1<sup>st</sup> – James Walsh, 2<sup>nd</sup> – Kristy Collins. Unanimous approval.**
- c) Approval of Minutes
  - **Motion to approve minutes from 07/25/22 – 1<sup>st</sup> – Kristy Collins, 2<sup>nd</sup> – Traci Thompson – Unanimous Approval**
- d) Good News Report(s)
  - We are off to a good start this year!
  - We had a fun assembly with A.W. Hamilton and as a result are looking for pizza donations!
  - We will be passing out complementary student tickets to the football game on Friday.
  - Mrs. Stevens has fantastic early morning students this year!
  - Everyone got new lunch numbers this year.
- e) Public Comment –
  - N/A

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### Agenda topic II: Budget Report

- a) **Motion to approve budget: 1<sup>st</sup> – Kristy Collins, 2<sup>nd</sup> – James Walsh – Unanimous Approval**

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### Agenda topic III: School Safety

- a) School Safety Plan

- **Motion to go into closed session at 5:21pm: 1<sup>st</sup> - Kristy Collins, 2<sup>nd</sup> – James Walsh – Unanimous Approval**
- **Motion to end closed session at 5:31pm: 1<sup>st</sup> –Kristy Collins, 2<sup>nd</sup> – James Walsh – Unanimous Approval**

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**Agenda topic IV: Voting Items**

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a) **Safety Plan**

- **Motion to approve safety plan: 1<sup>st</sup> – Traci Thompson, 2<sup>nd</sup> – James Walsh – Unanimous Approval.**
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**Agenda topic V: CSIP**

a) **Moving to September Agenda**

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**Agenda topic VI: Ongoing Learning**

- a) Everyone has either completed or is signed up to complete SBDM training.
  - b) Reminder to bring training certificates.
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**Agenda topic VII: Adjourn**

- a) Motion to adjourn: 1<sup>st</sup> – Kristy Collins, 2<sup>nd</sup> – Kristy Collins**
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**Action items**

**Person responsible    Deadline**

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Make sure Kelley Davis is signed up for KASC.net	Kim	Next Meeting
Email Elizabeth Gabehart a reminder about background check costs	Kim	Tomorrow