

Camargo Elementary School SBDM Council Minutes**Time: 10:00 AM****Location: Library****Date: July 21, 2021****Type of Meeting: Regular Session****Attendees: Jennifer Tabor, Christy Fox, Melissa Purvis, Tammy Jo White, Sarah Phelps, & Dudley Napier**

Opening Business	Motion	Second	Discussion and Outcome
Approval of Agenda	Melissa Purvis	Christy Fox	Motion to add New Business KRS Statute 61.823
Approval of previous meeting's Minutes	Melissa Purvis	Jennifer Tabor	
Good News Report	Mrs. Napier discussed the planning for our beginning of the year professional development, which includes a focus on Vertical Planning, as well as a Differentiated Professional Development day where various sessions, including Saxon, Heggerty, and Guided Math will be offered. She also expressed her excitement for the upcoming year with PTO with fresh ideas and leadership. Recently, the new teachers of our school met for New Teacher trainings and a fun scavenger hunt.		
Public Comments	N/A		
Student Achievement Report		Discussion and Outcome	
Data Reported: N/A		N/A	
School Improvement Planning		Discussion and Outcome	
Monthly Review: N/A		Members received copy of CSIP for binders for review	
Budget		Discussion and Outcome	
Monthly Review: Monthly Budget		Mrs. Napier explained the current status of funds spent in various accounts. Mrs. Fox made the motion and Mrs. Purvis seconded, motion passed by consensus.	
Committee Reports	Motion	Second	Discussion and Outcome
N/A			
Policy/Bylaws Review	Motion	Second	Discussion and Outcome
N/A			
Old Business		Discussion and Outcome	
N/A		N/A	
New Business		Discussion and Outcome	

Set dates for meetings: Second Wednesday at 3:30	Motion to approve: Sarah Phelps Second: Melissa Purvis Motion passed by consensus
Review Managing Government Records	
Review The Kentucky Open Records and Open Meetings	
Review Proof of Receipt	
Review KRS 158.183	
Review KRS 158. 195	
Review KRS 61.823	
Review Certificate of Distribution	
Review Encouraging Teamwork	

Closed Session: Consultation, KRS 61.810(1)(f) (personnel)	Motion	Second	Outcome (No Action can be taken during closed session)
	Jennifer Tabor	Sarah Phelps	
Returning from Closed Session	Motion	Second	Outcome (No Action can be taken during closed session)
	Melissa Purvis	Christy Fox	
Possible Action Resulting from Closed Session		Outcome from Closed Session: Consulted for hire per KRS 61.810(1)(f) (personnel)	
Other			
List Items:		Discussion	
Adjournment	Motion	Second	Discussion and Outcome
10:30	Sarah Phelps	Melissa Purvis	Motion passed by consensus