

	SBDM Date: Feb 2024 Time: 5:30 Location: Library and virtual is needed				
Meeting Purpose:	Monthly SBDM Meeting				
Meeting Called by:	Michelle Ritchie				
Next Meeting:	March 13, 2023				
Attendees (x indicates attendance)					
Michelle Ritchie	x	Misty Neace Smith			
Angie Back	x	Kayla Deaton	x		
Kim Campbell	x	Chad Conway	x		

Minutes:

- 5:37- Call to Session and Roll Call
- 5:38- Kayla Deaton makes a motion to approve the agenda with a 2nd from Kim Campbell and a consensus
- 5:39- Kim makes a motion to approve the minutes from 1/10/24 with a 2nd from Kayla and a consensus
- 5:40- Data discussion and review for attendance, behavior, and academics
- 5:44- Discussion and review of the tentative allocations
- 5:46- Discussion of the Master Schedule
- 5:47- CSIP Discussion
- 5:50- FRYSC Update
- 5:52- Review of the General Fund and Title 1 report
- 5:55- Review of the General Ledger Report
- 5:57- Discussion of Professional Development opportunities
- 5:58- Motion by Kim for Mr. Campbell to stay in closed session for interviews with a 2nd from Kayla and a consensus
- 5:59- Motion by Chad Conway to go into closed session for interviews with a 2nd from Angie Back and a consensus
- 6:43- Motion by Angie to come out of closed session with a 2nd from Kayla and a consensus
- 6:44- Motion by Kim to hire the people discussed in closed session with a 2nd from Kayla and a consensus
- 6:46- Motion by Kim to move the next SBDM meeting to March 5th with a 2nd by Kayla and a consensus
- 6:48- Motion to adjourn by Kayla with a 2nd from Kim and a consensus

Agenda Items	What I Need to Know About This Topic For MY Work
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Roll Call	
Approval of agenda	
Approval of minutes	January 10, 2024
Data	Attendance, behavior, and academic
Allocations (tentative)	
Master schedule discussion	
Policies	
CSIP	
FRYSC update	Tina Pelphry - job responsibilities, projects for this year, review of reports
Fundraisers	Review and approval (if needed)
Budget Items and Perkins Budget	School budgets review
PLC report/ CCR placement	
PD/training for 2024	Spring Assessment training. District PD opportunities (District PLC and new teacher academy)
Interviews	Instructional assistants Esports Coach Fishing coach Wrestling head coach (motion) Girls Soccer coach
<u>Other business/ public comment</u>	Next meeting: March 13th April 10th May 8th June (if needed)
Adjournment	