

Nicholasville Elementary School Council Minutes
August 16, 2022

The Nicholasville Elementary School Council meeting was held on August 16, 2022 at 4:30 pm.

Members present:

Heather Holland
Delaney Edwards
Cindy Kearns
Jessica Brock
Miranda Elkins

Members absent:

Manes Preptit

Others present:

Tabor Placido

Opening Business

- a. Heather called the meeting to order.
- b. All members are present except for Manes Preptit. Tabor Placido was also present.
- c. The meeting agenda was presented. Delaney made a motion to approve the agenda. Cindy seconded the motion. Motion carried.
- d. The minutes from the July meeting were presented for approval. Cindy made a motion to approve the July minutes with changes made to members present. Miranda seconded the motion. Motion carried.
- e. There was no public comment.

Council Operations

- a. Heather gave updates on council members.
- b. Staffing Consultation

Jessica motioned for the council to go into closed session to discuss hiring of staff. Cindy seconded the motion. Motion carried. The council went into closed session.

Delaney made a motion to go back to open session. Miranda seconded the motion. The council went back into open session.

- c. Heather reviewed council bylaws with the council members.
- d. Heather presented the revised Consultation Policy for the first reading.
- e. Heather gave an update on the Technology, Family/Parent Engagement and Discipline policies.
- f. Heather presented the revised 2022-2023 Instructional Budget for approval. Miranda motioned to approve the revised Instructional Budget. Delaney seconded the motion. Motion carried.

Principal's Report

- a. Heather shared the NES Vision, Mission & Core Values with the council members.
- b. Tabor shared the fall iReady testing plan.
- c. Heather shared staffing updates with the council.
- d. Heather shared an update on student enrollment.
- e. Heather shared the Non-Academic Indicators with the council.

Budget Report

- a. Heather shared the School Instructional Budget. We currently have \$38,5425.96.
- b. Heather shared the School Activities Budget. We currently have \$16,105.98.
- c. Heather shared information on additional budgets.

New Business

No new business

Cindy made a motion to adjourn the meeting at 5:20 pm. Jessica seconded the motion. Motion carried.

Minutes submitted by Tabor Placido

Next meeting: September 13, 2022 @ 4:30 pm