

Nicholasville Elementary School Council Minutes
September 13, 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
Tabitha Marcum
Miranda Elkins

Members absent:

Manes Preptit
LaToya Young

Others present:

Tabor Placido

Opening Business

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

Council Operations

- a. Heather gave updates on council members.
- b. Heather presented the Revised Consultation Policy for a second reading. Cindy made a motion to approve the Consultation Policy. Delaney seconded the motion. Motion carried.
- c. Council completed a review of the Wellness Policy and Committees Policy. Jessica made a motion to update the Wellness Policy to reflect that breakfast and lunch are provided to students at no cost instead of free. Delaney seconded the motion. Motion carried.
- d. Council completed first reading of Technology, Digital Citizenship, Family/Parent Engagement, Curriculum and Discipline Policies
- e. Council charged Curriculum Committee for development of Instructional Practices Policy and Alignment to State Standards policy. Miranda made a motion to charge the Curriculum Committee for the development of Instructional Practices Policy and Alignment to State Standards policy. Jessica seconded the motion. Motion carried.

f. Heather presented the Revised Staffing Allocation Proposal for approval. Miranda made a motion to approve the Revised Staffing Allocation Proposal. Delaney seconded the motion. Motion carried.

Delaney 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.

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

Principal's Report

- a. Heather shared staffing updates with the council.
- b. Heather shared Non-Academic Indicators with the council.

Student Achievement

- a. Tabor shared the beginning of year iReady results with the council.

Committees

- a. Reports from each committee's August work were shared with the council.

Budget Report

- a. Heather shared the School Instructional Budget. We currently have \$70,149.71.
- b. Heather shared the School Activities Budget. We currently have \$16,143.97.
- c. Heather shared information on additional budgets.

New Business

No new business

Jessica made a motion to adjourn the meeting at 5:30 pm. Cindy seconded the motion. Motion carried.

Minutes submitted by Tabor Placido

Next meeting: October 18, 2022 @ 4:30 pm