

Henry F. Moss Middle School
Site Based Decision Making Council
"Special Called Meeting" Minutes
Tuesday, September 14, 2021
3:00 p.m.

1. **Call Meeting to Order/Roll Call-** Henry F. Moss Middle School's SBDM committee met on Tuesday, September 15, 2021 at 3:00 p.m. In attendance were all members: Megan Houchins, Rita Daniels, Becky Graham, Tanisha Keller and Marilyn Vantrease.
2. **Approval of Agenda for Tuesday, September 14, 2021 SBDM Special Called Meeting-** Keller made a motion to accept. Graham seconded that motion. There was no discussion. The motion was accepted.
3. **Consider Minutes for the following:**
 - **August 11, 2021 Regular Called Meeting-** Keller moved that we accept the minutes for our regular called meeting. Houchins seconded. There was no discussion. The motion was accepted.
 - **August 24, 2021 Special Called Meeting-** Houchins moved that we accept our minutes for the special called meeting. Keller seconded. There was no discussion. The motion was accepted.
4. **Previous Business**
 - **Revised SBDM Meeting Schedule-**Due to Wednesdays being our school faculty meeting the committee discussed and agreed upon moving all regular called meeting to the second Tuesday of each month rather than Wednesday.
 - **Class Size Policy - - *Second Reading-*** The committee conducted the second read of the proposed class size policy. The policy will be a cap size of 30 students per class. Any number over 32 students and the council will have to meet to approve. Houchins made a motion to accept. Keller seconded. There was no discussion. The motion was accepted for the class size policy. This policy will not relate to related arts classes.

5. New Business

a. **2021-2022 ESS Plan-** The committee reviewed the 2021-2022 ESS plan provided by Mrs. Miller. The plan was reviewed and discussed. Keller made a motion to accept the ESS plan for the 2021-2022 school year. Graham seconded. The motion was accepted.

b. **Finance--**The committee discussed the finance matters. The school has been allotted the ESSER III funds listed below. Teachers are to create a wish list of items by September 30th. The committee will review these proposals at our October meeting for final approval.

i. ESSER III

- Related Arts

- Art \$15,000
- Band \$125,000 (*Shared with Warren Central*)
- Chorus \$15,000
- Library \$8,000
- Physical Education \$9,000
- FCS \$15,000

- Booster Clubs/PTO - \$35,588 - - Wish lists

- Discretionary Funds - \$78,852.20 - - One time

6. **Closed Session:** Pursuant to KRS 61.810 (1) (C) or KRS 61.810 (1) (f) for the purpose of proposed or pending litigation by or against the council for the selection of new hires.

At 3:18 p.m., it was moved by Houchins and seconded by Graham that the council go into closed session pursuant to the authority of KRS 61.810 (1) © or KRS 61.810 (1) (f) for the purpose of proposed or pending litigation by or against the council for the selection of new hirees.

Return to Open Session--At 3:25 it was moved by Vantrease and seconded by Graham to come out of closed session.

Action taken- confirmed the hiring of Abagayle Wright as library assistant. Still need to hire ISS teacher.

7. **Adjournment-** At 3:27 Graham made a motion to adjourn. Houchins seconded that motion.

Rita Daniels

Rita Daniels, Principal/Chair

10/12/21

Date

Megan Houchins

Megan Houchins, Recording Secretary

10/12/21

Date