



Ryland Heights Elementary

SBDM Council Special Meeting Agenda

July 23, 12:00 p.m.

Virtual - meet.google.com/xyu-scsu-nxu

Members in attendance- Dan Schacherer, Cyndi Harrington, Nikki Cottengim, Amanda Higgins, Carla Oetinger, Jessica Fisk

Public- Beth Hathaway

The meeting was called to order at 12:05 p.m. by Dan Schacher, Council Chair.

1. Review and Approve Agenda- Cyndi Harrington made a motion to approve the agenda for this meeting. Jessica Fisk seconded this motion. The agenda was approved with consensus from the Council.
2. Review and Approve July 1, 2020, meeting minutes-Jessica Fisk made a motion to approve the minutes from the last meeting. Cyndi Harrington seconded the motion. The minutes were approved with consensus from the Council.
3. Public Comment-No Public Comment.
4. Staffing Updates-Mr. Schacherer communicated updates to staffing with the council.
5. Review and approve 2020-21 Curriculum Maps-Council reviewed the Curriculum maps. Discussion was had. Carla Oetinger made a motion to approve the maps presented. Cyndi Harrington seconded the motion. The Council approved the 2020-2021 Curriculum Maps with consensus.
6. Review and Approve Ryland Re-Entry Plan for 2020-21 School Year-The plan was presented to the Council. Discussion was had about Ryland's ReEntry Plan. Jessica Fisk made a motion to approve the Ryland ReEntry Plan. Nikki Cottengim seconded the motion. The plan was approved with consensus from the Council.
7. Documentation of distribution for: All members received the documents listed below.
 - i. Managing Government Records (Records Retention)
 - ii. Kentucky Open Records and Open Meetings Act
 - iii. Proof of Receipt
 - iv. KRS 158.183
 - v. KRS 158.195
 - vi. Approval Letter to Communicate via Email
8. Adjourn-It was decided by the Council with consensus that Regular SBDM meetings will be held the 2nd Thursday of each month at 4:00 p.m. Our next regular meeting will be August 13th. Carla Oetinger made a motion to adjourn the meeting at 1:01 p.m. Amanda Higgins seconded the motion. The Council was in consensus.