School-Based Decision Making Council
Virtual Meeting Notice

(3.29.23)

Source & Contact: Joe Gibson, Principal
Phone Number: (859) 381 – 3181

SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on 3.28**, 2023** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for April 10th**, 2023**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, at 5:00pm, EST. This will be a virtual meeting accessible through zoom.

Please be advised, due to the nationally proclaimed state of emergency and under a similar declaration by Governor Andy Beshear, it is not currently feasible for the SBDM to "provide meeting room conditions" in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840. Consequently, the LMS SBDM Council will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General's Opinion OAG 20-05. Thus, the public can access the meeting via the live stream, but there will not be a physical location to participate in the meeting.

The meeting agenda is as follows:

LEESTOWN MIDDLE SCHOOL
SBDM MEETING AGENDA
DATE: 4.10.23

Mission Statement Review: *Leestown Middle School is committed to engaging students in learning experiences that empower each with the tools for life-long success.*

1. **Call to Order : French, Copeland, Merideth, Wells, Gibson**

2. **Opening Business**

   a. Approval of minutes from March : Approval of minutes Copeland motioned to approve the minutes from March and French 2nd

   b. Agenda Approval for April: : Approval of minutes Wells motioned to approve the minutes from April and Copeland 2nd

   c. Public Comment: Ethan Hoisington from University of Kentucky

   d. Good News Report: Won Boys Basketball, KMEA: Band, Choir and Orchestra, SPARK Awards, 8th Grade Trip, Beta Club: 68 new members

3. **Old Business**

   a. Budget Update:Approval of minutes from section 6 : Approval of minutes French motioned to approve the minutes from for section 6 and Merideth,2nd

$106,590

Stipends - $2,000

Registration -$3500

Tech repairs -$ 8,090

Copier rentals - $20,000

Postage - $1000

Printing- $ 4,000

Supplies - $10,000

Food - $1,000

Library -$ 10,000

Technology -$15,000

Contingency - $32,000

b. Staffing Update: Still need a custodian and MSD Teacher

4. **New Business :** Approval of minutes from New Business: Approval of minutes of New Business Copeland motioned to approve the minutes and Merideth,2nd

a. PD plan 23-24-
-PBL
-Thinking Maps
-Audio Enhancement

b. Field Trip Requests : Main Event : 8th Grade May 26th from 9:15am-1pm

c. PD Requests: J. Terawood Social Studies Framework Revision 4/19
Roe Math Framework 4/18

d. Fundraisers:

5. **Agenda items for May :**

6. **Adjournment: Approval to adjourn French and Merideth,2nd 5:30**