

Special Site Base Decision Making Council Meeting October 20, 2022 4:00 PM

Menifee Central

**I. Call to Order/Roll Call**

**Motion Passed:** Motion to call the meeting to order passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council. }

**II. Approve Agenda**

**Motion Passed:** Motion to Approve of agenda passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council. }

**III. Approve Minutes from September 8th, 2022**

**Motion Passed:** Approval of minutes from September 8th passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

**IV. Approve Minutes from September 27th, 2022**

**Motion Passed:** Motion to approve minutes from September 27th passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council. }

**V. Financial Reports**

**Motion Passed:** Motion to approve financial statements passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council. }

**VI. Continuous Improvement Platform Update**

**VII. KSA Data Review Menifee Central 2022**

Reviewed Menifee Central KSA Data **VIII. Menifee Central CSIP Review**

**Motion Passed:** Motion to review the CSIP passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

Reviewed KSA data and CSIP goals and objectives.

**IX.** Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f)k, for available staffing position

**Motion Passed:** Motion to approved consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f)k, for available staffing position. passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

**X.** Approve Returning to Closed Session

**Motion Passed:** Motion to approve to return to open session passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council. }

**XI.** Approve to take action as a result of a closed session

**Motion Passed:** Motion to take action as a result of closed session the council recommends Ms. LaJonda Williams be hired as ESS coordinator passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

**XII.** Approve Creating a cell phone policy 1st reading

Team discussed cell phone and will send draft to guardians for feedback.

**XIII.** Approve review and or revise the Wellness Policy

**Motion Passed:** Motion to approve review and or revise the Wellness Policy passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council. }

**XIV.** Approve to review and or revise the Classroom Assessment Policy

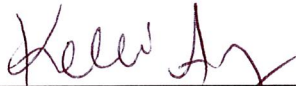
**Motion Passed:** Motion to approve to review and or revise the classroom assessment policy passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council. } **XV.** Approve to review and or revise the Consultation Policy


**Motion Passed:** Motion to approve to review and or revise the Consultation Policy passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

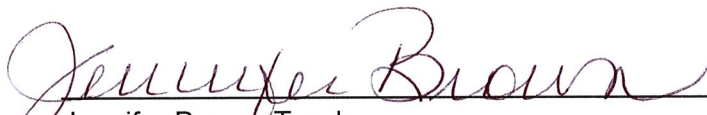
**XVI. Public Comment Period**

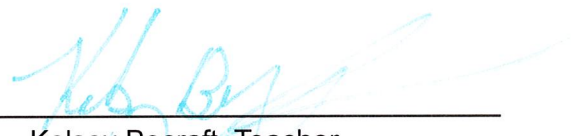
**XVII. Adjourn**

**Motion Passed:** Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council. }

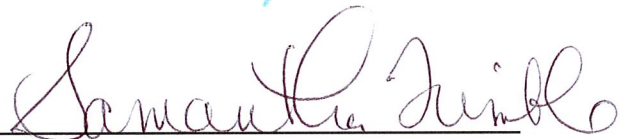
  
Kelli Abney, Principal

  
Megan Brewer, Teacher

  
Jennifer Brown, Teacher

  
Kelsey Becraft, Teacher

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David Sexton, Parent

  
Samantha Trimble, Parent