



Special Called Meeting Minutes

McCreary Central High School

SBDM

Date: 7/13/23

Meeting Location: MCHS Conference Room 213

Time: 5:00 p.m.

Members Present: Brittany Stephens, Mitch Sexton, Jessica Strunk, Stephen Vanover and Ashley Slaven. Ashley Slaven joined by Zoom.

Mrs. Barnett called the meeting to order. Members did the Pledge of Allegiance and reviewed the school Mission Statement.

Members reviewed the agenda. Mitch Sexton made a motion to approve the agenda, Stephen Vanover seconded the motion. Consensus was reached.

Members reviewed KRS 151.195. Mrs. Barnett mentioned the location of the national motto, "In God We Trust" on the front lobby doors as guests and students enter the building. Mitch Sexton made a motion to accept receipt of KRS 151.195. Brittany Stephens seconded the motion. Consensus was reached.

Members reviewed the document, "Managing Government Records, An Introduction to Kentucky's Public Records Management Law. ." Mrs. Barnett discussed the document's details for maintaining records, storage and retention schedule. Stephen Vanover made a motion to accept receipt of "Managing Public Records." Brittany Stephens seconded the motion. Consensus was reached.

Members reviewed the document, "Kentucky Open Records and Open Meetings Act." Mrs. Barnett shared that this document outlines procedures for ensuring meetings are open to the public. Mitch Sexton made a motion to accept receipt of "Kentucky Open Records and Open Meetings Act. ." Brittany Stephens seconded the motion. Consensus was reached.

SBDM members completed the Proof of Receipt showing they received copies of both Managing Public Records and the Ky Open Records and Open Meetings Act.

Members reviewed the KRS 158.183. Mrs. Barnett explained that this document was placed in our binders as a guide of both prohibited behavior and student rights. Mrs. Barnett shared that we would refer back to this throughout the year when reviewing or creating any policy. Mitch Sexton made a motion to accept receipt of KRS 158.183. Brittany Stephens seconded the motion. Consensus was reached.

SBDM members received a copy of the July Budget Reconciliation Report. Mitch Sexton made a motion to accept receipt of the July Budget Reconciliation Report. Brittany Stephens seconded the motion. Consensus was reached.

Council members completed the SBDM Council Contact Form. Mrs. Slaven will complete hers upon return.

The SBDM Committee set meeting logistics for the remainder of the year. The council decided to set the July regular session meeting for July 17th, 2023 at 3:00 p.m. in the Media Center at MCHS. All subsequent SBDM regular session meetings will be held at 4:00 p.m. at McCreary Central High School's Media Center on the 3rd Monday of each month. Mitch Sexton made a motion to approve those logistics. Jessica Strunk seconded the motion. Consensus was reached.

Mrs. Barnett called for any public comment. There was none.

Mitch Sexton made a motion to enter into executive session for the purpose of consultation for the Health Services CTE position and the Life Science Teacher positions. Stephen Vanover seconded the motion. Consensus was reached.

Consultation occurred for the Health Services CTE position and the Life Science Teacher position. Mrs. Barnett will forward personnel information to the board for process and review.

Mitch Sexton made a motion to come out of executive session. Brittany Stephens seconded the motion. Consensus was reached.

Jessica Strunk made a motion to adjourn. Mitch Sexton seconded the motion. Consensus was reached.

Meeting ended at 5:40 p.m.