

Special Site Base Decision Making Council Meeting w/Virtual Option June 13, 2023
4:00 PM
Menifee Central with Virtual Option

I. Call to Order/Roll Call with Virtual Option

Motion Passed: Motion to call the meeting to order passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council.

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council.

III. Approve Minutes from May 11th, 2023

Motion Passed: Approval of minutes from May 11th passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council.

IV. Approve Minutes from May 18th, 2023

Motion Passed: Motion to approve minutes from May 18th, 2023 passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Megan Brewer and the consensus of the council.

V. Approve Minutes from May 30th, 2023

Motion Passed: Approve minutes from May 30th, 2023 make correction to spelling of Mrs. Williams. passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council.

VI. Approve Minute from June 1st, 2023

Motion Passed: Motion to approve minutes from June 1st, 2023 passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council.

VII. Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available Staffing Positions

Motion Passed: Motion to Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available Staffing Positions passed with a motion by Mrs. Jennifer Brown and a second by Mr. David Sexton and the consensus of the council.

VIII. Approve to Return to Open Session

Motion Passed: Motion to Approve to Return to Open Session passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council.

IX. Approve to take action as a result of Closed Session Discussion

Motion Passed: Motion to Approve to take action as a result of Closed Session Discussion that council was consulted about vacant staffing position for special education. passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Megan Brewer and the consensus of the council. }

X. Financial Reports

Motion Passed: Motion to approve financial documents passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council.

Council reviewed financial and discussed coding error and movement district fund for grade levels

XI. CSIP Review

Council reviewed Mastery Connect and iReady data and discussed progress in the CSIP

XII. Approve to Review and or revise the School Day and Week Schedule Policy

Motion Passed: Motion to Approve to Review and or Revise the School Day and Week Schedule Policy passed with a motion by Mrs. Jennifer Brown and a second by Mr. David Sexton and the consensus of the council. }

XIII. Approve to Review and or revise the Technology Utilization Policy

Motion Passed: Motion to Approve to Review and or revise the Technology Utilization Policy passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council.

XIV. Enter Closed Session to review and revise the Emergency Management Plan

Motion Passed: Enter Closed Session to review and revise the Emergency Management Plan passed with a motion by Mrs. Megan Brewer and a second by Mrs. Samantha Trimble and the consensus of the council.

XV. Approve to return to Open Sesion

Motion Passed: Motion to approve to return to open session passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Megan Brewer and the consensus of the council.

XVI. Public Comment Period

XVII. Adjourn

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

Kelli Abney, Principal

Megan Brewer, Teacher

Kelsey Becraft, Teacher

Jennifer Brown, Teacher

David Sexton, Parent

Samantha Trimble, Parent