

North Oldham High School  
SBDM Council Agenda  
August 18, 2022  
4:15 pm

Members in Attendance: Craig Wallace, Ryan Lykins, Robert Freeland, Veera Nandyla, Christine McMahan, Tina Beck

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Call to Order: Meeting was called to order at 4:22 pm.

Agenda Approval: approved by consensus as presented.

Approve minutes of our regular meeting on [July 24, 2022](#) : approved by consensus as presented.

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f):

Action Items:

- Approve New Staff
  - Custodian - Anthony Bogoni - Approved by consensus
- Approve Policy 6005: Emergency Management Plan (*I will grant you access once we begin the meeting.*) - Policy was reviewed; changes were suggested for 3rd period reporting if building is evacuated; phone number and updated staff changes were also suggested. Suggestions were made to update the names on the map attached. Approved with changes.
- Approve [Council Meeting Dates for 2022-23](#) - Approved as presented by consensus
- Review [Kentucky Open Records and Open Meetings Act](#) - Reviewed by Council
- Review [KRS 158.195](#) - Reviewed by Council
- Review [KRS 158.183](#) - Reviewed by Council
- Policy Reviews
  - Policy 1001 - [Statement of Ethics](#) - Reviewed and acknowledged by council (see signature sheet)
  - Policy 1002 - [Operating Council Meetings](#) - Reviewed by council and approved as written by consensus (approved Ryan Lykins as Vice Chairman).
  - Policy 1003 - [Policy Development and Review](#) - Reviewed by council and approved as written
  - Policy 4004 - [Planning and Determination of Acceptable Instructional Practices](#) - Reviewed by council and approved as presented.

Principal's Report:

- Enrollment Update - 992 students / 78% building capacity
- Review [Section VI/SBDM 2022-23 Council Budget](#) - Reviewed by council and will be adjusted and reapproved after the 40th day of school
- Staffing Update -
  - Custodian (1)
  - ECS FA HSC Instructional Aide
  - Bookkeeper

- September Meeting Agenda Items
  - Review Section VI/SBDM Council 2022-23 Budget
  - Staffing Update
  - Review 2022-23 School Report Card

The meeting was adjourned at 5:36pm

Agenda Items	Parent/Visitor sign-in
Approve New Staff	
Approve Policy 6005	
Approve Council Meeting Dates for 2022-23	
Review Kentucky Records and Open Meetings Act	
Review KRS 158.195	
Review KRS 158.183	
Review Policy 1001	
Review Policy 1002	
Review Policy 1003	
Review Policy 4004	
Enrollment Update	
Review SBDM Council / Section VI Budget	
Staffing Update	
September Meeting Agenda Items	