

North Oldham High School
SBDM Council Agenda
August 15, 2023
4:15 pm

Members in Attendance: Craig Wallace, Cristy McMahan, Lindsey Gilpin, Gabi Cesarz, Brittany Floyd & Veera Nandyala

Call to Order: Meeting was called to order at 4:18 pm.

Agenda Approval: Approved by consensus

Approve minutes of our special-called meeting on [August 7, 2023](#). - Approved by consensus

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f): - Did not need to go into closed session.

Action Items:

- Closed Session to Discuss the NOHS Emergency Management Plan.
 - *(I will grant you access once we begin the meeting.)* Rush Sullivan, one of our APs who serves as our safe schools coordinator, will present our plan.
- Approve Policy 6005: Emergency Management Plan - Approved (subject to the addition of new employees) by consensus.
- Approve New Staff -
 - Farley Wollert - part-time custodian - approved by consensus.
- Review [Kentucky Open Records and Open Meetings Act](#) - reviewed and acknowledged by council
- Review [KRS 158.195](#) - reviewed and acknowledged by council
- Review [KRS 158.183](#) - reviewed and acknowledged by council
- Policy Reviews
 - Policy 1001 - [Statement of Ethics](#) - reviewed & acknowledged by council
 - Policy 1002 - [Operating Council Meetings](#) - reviewed & acknowledged by council
 - Policy 1003 - [Policy Development and Review](#) - reviewed & acknowledged by council and approved as written. Mrs. McMahan was elected Vice Chairperson by consensus.
 - Policy 4004 - [Planning and Determination of Acceptable Instructional Practices](#) - reviewed by council and approved as written

Principal's Report:

- Enrollment Update - 984 students (OCS allocated number of teachers based on 1008 students)
- Final Staffing Update
 - section comparison Google sheet
 - Six teachers who are teaching during their planning for an additional 0.167 or $\frac{1}{6}$ of their school day.
 - 0.125 of the additional 0.167 is built into this year's salary. The additional 0.042 (difference between 0.167 and 0.125) will be paid out monthly at \$35/hour through Board Standard Invoice.
 - Those teachers are the following:

- **Lindsey Gilpin**, math - teaching CAST or JCTC MAT 150 / College Algebra
- **Cristy McMahan**, biology - teaching CAST or biology
- **Blake Vahlsing**, chemistry - teaching biology
- **Michelle Berch**, ELA - facilitating/teaching an art/humanities credit via Edgenuity
- **Amber Shaw**, math - facilitating/teaching a study hall
- **Kiley Handley**, social studies - facilitating/teaching a study hall
- Teaching staffing surplus - 0.448
- [2023-24 SBDM Council / Section VI Allocation Budget](#)
 - Obviously we overstaffed for 1.40 additional teachers beyond the 42.18 (1008 students / 23.9 students:1 teacher ratio) the district was giving us.
- Staffing Update
 - Custodian (5) - We are allocated 8 full-time custodians. We currently employ 2 full-time custodians and 2 half-time custodians.
 - ECS FA HSC Instructional Aide (2)
 - LMS Position - There could be a need to post an LMS position as the NOMS LMS might not be able to serve both schools.

The meeting was adjourned at 5:30 pm

| Agenda Items | Parent/Visitor sign-in |
|---|------------------------|
| Approve Policy 6005 | |
| Approve New Staff | |
| 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 | |
| Final Staffing Update | |
| Review SBDM Council / Section VI Budget | |