



# Randall K. Cooper High School

## July 19, 2023

### Meeting

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## School-Based Decision Making Council Minutes

The July School Based Decision Making Council Meeting was held on July 19, 2023

**MEETING ATTENDANCE:** The following quorum was present for an open virtual session: Mike Wilson, Lauren Davis, Bryley Murphy, Malcolm Pugh, Robert Johns and Amanda Johnson.

Secretary: Martha Smith

Meeting was called to order at 3:03 p.m.

### **OPENING BUSINESS**

#### **Agenda Approval**

Lauren Davis motioned to approve the July agenda, Amanda Johnson seconded the motion with the addition of the District Update.

#### **June 14<sup>th</sup> Meeting Minutes Approval**

Robert Johns motioned to approve the June 14<sup>th</sup> meeting minutes and Malcolm Pugh seconded the motion.

#### **Good News**

Successful Volleyball camp  
Reagan Ramage qualified for the US Golf Women's Amateur Championship in Los Angeles  
Successful youth Football Camp  
Varsity Football players participating in community service activities  
Yamil Rondon made the Puerto Rican Basketball Team  
Enrolling a good number of students each week  
Greenhouse progress is almost at the bidding phase  
Received donation of several hundred headphones from USPS via Amazon returns  
Free shredding services for all Boone County Schools via Boone County Public Works

#### **Public Comment**

N/A

#### **District Update/Information**

District update provided by Kathy Reutman, District Representative

### **STUDENT ACHIEVEMENT**

#### **Extended School Services – Summer School Summary Results**

Council Review

#### **REVAMP Update**

Council Review

**PLANNING**

**Calendar of Events**

Council Review

**BUDGET**

**Budget Report**

Council Review

Balance in the school activity account is \$270,765.03.

Munis:

Balance in the SBDM account is \$28,732.48 spending 87.1% of the budget to date.

Balance in the SBDM account for next year, which has not carried over is **-\$74,293.10**. This is due to the new budget year monies not in the system.

Motion to approve both budgets was made by Amanda Johnson and Lauren Davis seconded.

**REVIEW**

**Role of Council**

Council Reviewed

**Bylaws Review**

Council Reviewed

**School Improvement Plan**

Council Reviewed

**COMMITTEE REPORTS**

N/A

**NEW BUSINESS**

**Set meeting date & time for the 2023-2024 School Year (KRS 160.345(2) (d))**

Meeting Time: 3:00 pm

Location: Conference Room

July 19, 2023	January 17, 2024
August 16, 2023	February 21, 2024
September 20, 2023	March 20, 2024
October 18, 2023	April 17, 2024
November 15, 2023	May 15, 2024
December 13, 2023	June 19, 2024

Malcolm Pugh motioned to approve the dates and times and Bryley Murphy seconded.

**Notification of Special Meeting**

Members signed agreement for chair to email members.

**Vice Chairperson**

Motion to approve **Bryley Murphy** as the Vice Chair was made by Amanda Johnson, Robert Johns seconded.

**Managing Records Document**

Council signed off they have received these documents.

**Open Meeting Act Notification**

Council referenced the Open Meeting Act Notification

**Freedom of Speech and Religious Freedom Laws (KRS 158.183 & KRS 158.195)**

Council referenced the Freedom of Speech and Religious Freedom Laws

**Student Agenda Book**

Motion to approve was made by Malcolm Pugh and Bryley Murphy seconded after a minor edit.

**ON-GOING LEARNING**

**Education Glossary & Acronyms Document**

Reviewed

**Records Retention**

Reviewed

**CLOSED SESSION KRS61.810 (f)**

N/A

Motion to adjourn the July 19<sup>th</sup> meeting at 4:05 p.m. was made by Amanda Johnson, Lauren Davis seconded.