



BCHS SBDM MEETING MINUTES

Wednesday, July 19th, 2023

6:00 p.m.

OPENING BUSINESS

- Meeting called to order at 6:03 pm
- **Roll Call** - *Members present include Principal Stacey Black, teacher members Stephanie Richards and Kevin Williams, and parent members Leslie Smith and Asma Shita*
- **Agenda Approval with flexibility** - *Motion made by Leslie Smith, seconded by Asma Shita*
- **Past Minutes Approval:**
 - **June Meeting Minutes Approval** - *Motion made by Leslie Smith, seconded by Asma Shita*
 - **July Special Meeting Minutes Approval** - *Motion made by Leslie Smith, seconded by Asma Shita*

Reviewed 2022/2023 Gifted and Talented Program Evaluation Report for SBDM

- Discussed areas of improvement

Good News

- Sports and band back in full swing
- New soccer coach started new season
- Construction moving along

Audience of Citizens - no audience present

Calendar Review

- August 3rd - Freshman Orientation
- August 7th - Schedule Pickup
- August 9th - Teacher PD
- August 14th - Opening Day
- August 15th - Teacher PD
- August 17th - First day for students

Budget Reports - Motion to approve the budget made by Kevin Williams, seconded by Leslie Smith

- Discussed front door, football equipment, Charlie Peck professional development, Gipper Media (social media service)

Review

- Role of council
- CSIP

New Business

- Welcome new teacher member Stephanie Richards to the SBDM
- Set schedule for SBDM meetings to be posted on the school website

- Kevin Williams voted Vice Chairperson
- Notification of special meetings - signed by members and collected
- Managing Government Records Reviewed - signed by members
- Prohibited acts by students - Rights of students - Duties of local board of education - Administrative remedies - reviewed
- Freedom of speech and religion laws reviewed
- Master schedule and room utilization - Motion to approve made by Asma Shita, seconded by Leslie Smith
- Open Meeting Act Notification
- SB1 Guidance
- Agenda Book - Motion to approve made by Kevin Williams, seconded by Leslie Smith
- Policy review plan
- Staffing update

Ongoing learning

SBDM Terms

Closed Session

- 7:21 pm - Motion made to go into closed session pursuant to KRS 61.810(1)(f) by Stephanie Richards, seconded by Leslie Smith
- 7:27 pm - Motion to come out of closed session made by Kevin Williams, seconded by Asma Shita

7:27 pm - Motion to adjourn made by Leslie Smith, seconded by Stephanie Richards