

BCHS SBDM MEETING MINUTES

School Based Decision Making Council

Wednesday, August 16th, 2023

6:00 p.m.

AGENDA

- **By-Law review and amendment**

OPENING BUSINESS

- **Roll Call -meeting called to order by Stacey Black at 6:02pm**
- **Agenda Approval with Flexibility- motion made by Leslie Smith and second by Asma Shita**
- **Past Minutes Approval:**
 - **July Meeting Minutes Approval by Kristin Morvik and second by Stephanie Richards**
 - **July Special Meetings Minutes approval by Kevin Williams and Second by Asma Shita**
-edits to minutes made
- **Good News Report/ Student Achievement**
 - **3 days professional development with Charlie Peck**
 - **Opening day for teachers -August 14th**
90 cinnamon rolls homemade and donated
 - **Deeper learning- August 16th led by Megan Steffen**
 - **Active Shooter Training- August 16th, 2023**
 - **Stephanie Richards class is ready for students!**
 - **Kevin Williams desk is finally clean!**
 - **Asma finished her semester at 99.4%**
 - **Kristin Morvik – Boone’s first representation at FBLA Camp in 18 years and accompanied by Madison Disibio**
 - **Kristin Morvik – Camp Boone with Dr. Cleveland was inspiring**
- **Public Comment- No Attendees**

PLANNING

- **Calendar of Events**
 - **Home game against Holmes**

AUDIENCE of CITIZENS

- **No attendees**

BUDGET

- Reviewed by members
 - Motion to approve by Leslie Smith and second by Kevin Williams

REVIEW

- Bi-Laws Review
 - Stacey Black clarified we are balanced as members
 - Term is 1 year ending June 30th
 - No outside conversation
 - Made edits to By-Laws
 - Accept all changes – red line through old By-Laws

Regular and Special Meetings
Open and Closed Sessions
Quorum

NEW BUSINESS

- Policy Review(s)
 - Curriculum
 - Dual enrollment- parent approved
- New sign
- Lavec funds for Computer Labs- CTE class update with furniture

ON-GOING LEARNING

- Records Retention

CLOSED SESSION KRS 61.810(1)(f)

ADJOURNMENT

- Motion made by Kevin Williams and second by Stephanie Richards at 7:26pm