



Randall K. Cooper High School

August 16, 2023

Meeting

School-Based Decision Making Council Minutes

The July School Based Decision Making Council Meeting was held on August 16, 2023

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

Secretary: Martha Smith

Meeting was called to order at 3:04 p.m.

OPENING BUSINESS

Agenda Approval

Malcolm Davis motioned to approve the August agenda, Lauren Davis seconded the motion with the addition of the School Profile Report and Vice Chair.

July 19th Meeting Minutes Approval

Robert Johns motioned to approve the July 19th meeting minutes and Amanda Johnson seconded the motion.

Good News

Girls golf team is doing exceptionally well
Fall sports up and running with first Volleyball game last night
Hosted "Boone Camp" with nearly 1000 teachers from middle and high schools
Fully staffed with teachers and only have one para opening with an applicant
Greenhouse moving forward and breaking ground any time

Public Comment

N/A

District Update/Information

District update provided by Kathy Reutman, District Representative – no update provided

STUDENT ACHIEVEMENT

AP Results

Council Review

PLANNING

Calendar of Events

Council Review

BUDGET

Budget Report

Council Review

Balance in the school activity account is \$266,244.34.

Munis:

Balance in the SBDM account is \$144,895.53 spending 35.7% of the budget to date.

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

REVIEW

Bylaws Section: Regular and Special Meeting

Council Reviewed

Bylaws Section: Open and Closed Sessions

Council Reviewed

Bylaws Section: Quorum

Council Reviewed

COMMITTEE REPORTS

N/A

NEW BUSINESS

Academic Integrity Policy Revision

Motion to approve both budgets was made by Robert Johns and Katey Blood seconded.

Purchase of Head Marching Band Instructor

Motion to approve both budgets was made by Amanda Johns and Malcolm Pugh seconded.

Vice Chairperson

Motion to approve **Malcolm Pugh** as the Vice Chair was made by Lauren Davis, Robert Johns seconded.

School Profile Report

Motion to approve both budgets was made by Katey Blood and Lauren Davis seconded.

ON-GOING LEARNING

Council Training

Reviewed

Constitution Day September 17th

Reviewed

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Amanda Johnson and Malcolm Pugh seconded.

Council went into closed session at 3:29 p.m.

Council came out of closed session at 3:39 p.m. with the following recommendations:

English teacher
Special Education teacher
.5 Spanish
.5 German
(2) ParaEducators
(2) .5 in-school suspension monitors

Motion to adjourn the August 16th meeting at 3:42 p.m. was made by Amanda Johnson and Robert Johns seconded.