

North Oldham High School

SBDM Council Agenda

January 16, 2024

4:10 pm

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

Call to Order: Meeting was called to order at 4:16 pm.

Agenda Approval: **Approved as presented by consensus.**

Approve minutes of our meeting on December 12, 2023.

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f): Closed Session was not needed.

Action Items:

- Approve New Staff Members - **No new staff members to approve**
- Approve New Courses for 2024-25 - **No new courses were presented**
- Review Revisions to History of Sports Course - **Counsel reviewed. Approval was not needed.**
- Policy Review
 - 2002 - Selection of Textbooks, Instructional Materials - **Approved as written by consensus**
 - 3001 - School Budget - **Approved as written by consensus**
 - 4005 - Advanced Placement Program - **Approved as written by consensus**
 - 4006 - Summer School - **Approved as written by consensus**
 - 4007 - Performance-based Credit - **Approved as written by consensus**

Principal's Report:

- SBDM Council Report to the Board - Thursday, February 8 / 6:30-7:10 / Arvin Education Center
 - DRAFT
- Staffing Update
 - Receptionist
 - Speech Language Pathologist
 - Library Media Specialist (part-time)
 - Custodians
 - ECS FA Instructional Aides

The meeting was adjourned at 5:22 pm

Agenda Items	Parent/Visitor sign-in
Approval of New Courses	
Approval of Early College Program Courses	
Review of Policy 4008	
Review of Policy 3001	
Review of Policy 4005	
Review of Policy 4006	
Review of Policy 9003	
SBDM Council Report to the Board Preview	
Staffing Update	