

Site Base Decision Making Council Meeting November 09, 2023 4:00 PM  
Menifee Central

I. Call to Order/Roll Call

**Motion Passed:** Motion to call the meeting to order passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council.

II. Approve Agenda

**Motion Passed:** Motion to approve agenda passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council.

III. Approve Minutes from October 19, 2023

**Motion Passed:** Motion Approve Minutes from October 19, 2023 passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council.

IV. Financial Reports

**Motion Passed:** Motion to approve financials passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council.

V. KSA Data Review

Council discussed test scores and analyzed data.

VI. Key Core Work Processes Review

Reviewed KCWP and system to find process for CSIP

VII. CSIP Review

Progress Monitored CSIP

VIII. Review 21st Century Program Data

**IX. Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available staffing positions**

**Motion Passed:** Motion Consider Adjourning to Executive/Closed Session Pursuant to KRS.61.810(1)(f), for available staffing positions passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Kristina Castle and the consensus of the council.

X. Approve to Return to Open Session

**Motion Passed:** Motion to Approve to Return to Open Session passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council.

**XI. Approve to take Action as a result of Closed Session**

**Motion Passed:** Motion to Approve to Take Action as a result of the Closed Session the council was consulted on the vacant teacher position and the vacant boy's basketball positions. passed with a motion by Mrs. Kristina Castle and a second by Ms. Kelsey Becraft and the consensus of the council.

**XII. Review and or Revise the Consultation Policy**

**Motion Passed:** Motion to Review and or Revise the Consultation Policy passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Samantha Trimble and the consensus of the council. Team will review at the next meeting.

**XIII. Review and or Revise the School Space Policy**

**Motion Passed:** Motion to Review and or Revise the School Space Policy passed with a motion by Mrs. Kristina Castle and a second by Mr. David Sexton and the consensus of the council.

**XIV. Review and or Revise the Student Assignment Policy**

**Motion Passed:** Motion to review and or Revise the Student Assignment Policy passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council.

**XV. Review and or Revise the School Schedule Policy**

**Motion Passed:** Motion to Review and or Revise the School Schedule Policy passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council.

**XVI. Public Comment Period**

**XVII. Adjourn**

**Motion Passed:** Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Kristina Castle and the consensus of the council.

*Kelli Abney*

Kelli Abney, Principal

*Kristina Castle*

Kristina Castle, Teacher

*Kelsey Becraft*

Kelsey Becraft, Teacher

*Jennifer Brown*

Jennifer Brown, Teacher

*David A. Sexton*

David Sexton, Parent

*Samantha Trimble*

Samantha Trimble, Parent