

Special Site Base Decision Making Council Meeting w/Virtual Option September 19,
2023 4:00 PM
Menifee Central with Hybrid Virtual Option

I. Call to Order/Roll Call with Virtual Option

Motion Passed: Motion to call the meeting to order passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Kristina Castle and the consensus of the council.

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Kristina Castle and the consensus of the council.

III. Approve Minutes from August 17th 2023

Motion Passed: Approval of minutes for August 17th 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 financial documents passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Kristina Castle and the consensus of the council.

V. Consider Adjourning to Executive Closed Session Pursuant to KRS61.810(1)(f), for available staffing positions

Motion Passed: Motion to Consider Adjourning to Executive Closed Session Pursuant to KRS61.810(1)(f), for available staffing positions passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council.

VI. Approve to Return to Open Session

Motion Passed: Motion to Approve to Return to Open Session passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Kristina Castle and the consensus of the

council.

VII. Approve to Take Action as Result of Closed Session

Motion Passed: Motion to Approve to Take Action as Result of Closed Session SBDM was consulted about an applicant for Special education teacher passed with a motion by Mrs. Kristina Castle and a second by Ms. Kelsey Becraft and the consensus of the council.

VIII. CSIP Review

Reviewed CSIP and progress

IX. Approve School Report Card

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

X. Phase One Continuous Improvement Diagnostic

Reviewed Phase 1 completion and requirements

XI. Review KRS 158.195 "Display to the National Motto" Council reviewed KRS 158.195

XII. Review KRS 158.183 "Rights of Students" Reveiwed KRS 158.183

XIII. Review and or Revise the Wellness Policy

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

XIV. Review and or Revise the Instructional Practices Policy

Motion Passed: Review and or Revise the Instructional Practices Policy passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Kristina Castle and the consensus of the council.

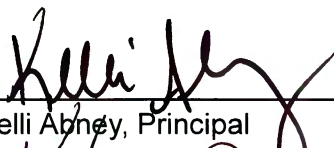
XV. 21st Century Program

Reviewed implementation of program

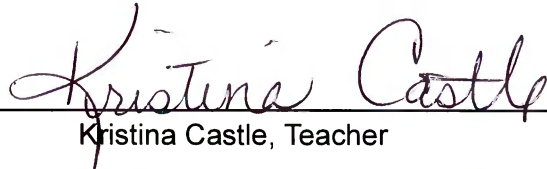
XVI. Public Comment Period

XVII. Adjourn

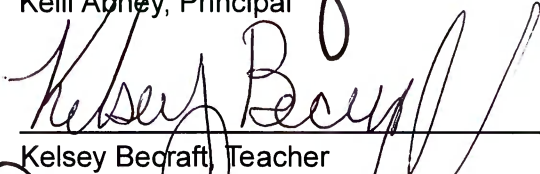
Motion Passed: Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council.



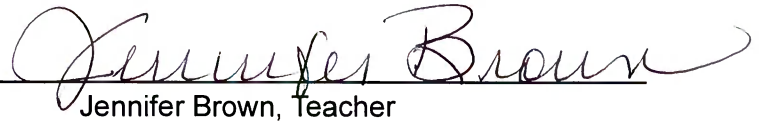
Kelli Abney, Principal



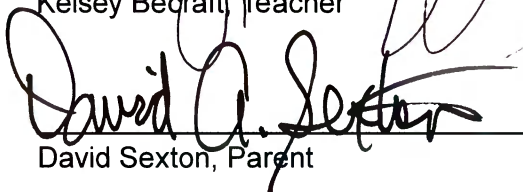
Kristina Castle, Teacher



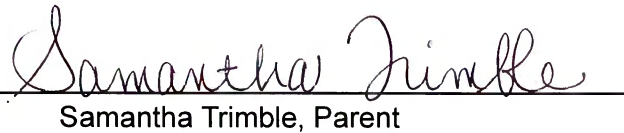
Kelsey Becraft, Teacher



Jennifer Brown, Teacher



David Sexton, Parent



Samantha Trimble, Parent