

Special Called Site Base Decision Making Council Meeting with Virtual Option August 17, 2023 4:00 PM
Menifee Central/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 Kelli Abney and a second by Mrs. Samantha Trimble 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 Mr. David Sexton and the consensus of the council.

III. Approve Minutes from July 13th 2023

Motion Passed: Approval of minutes for July 13th will make corrections to revise the motion on the emergency management plan adding Mrs. Becraft passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council.

IV. Approve Minutes from July 24th 2023

Motion Passed: Approve Minutes from July 13th 2023 passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Kristina Castle and the consensus of the council.

V. Financial Reports

Motion Passed: Motion to approve financials passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Kristina Castle and the consensus of the council.

VI. CSIP Review

Discussed CSIP progress

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

Motion Passed: 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 Mr. David Sexton and the consensus of the council.

VIII. Approve Return to Open Session

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

council.

IX. Approve to Take Action as Result of Closed Session

Motion Passed: Motion to Approve to Take Action as Result of Closed Session The council was consulted on the vacant archery position. passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council.

X. Enter Closed Session to review and revise the Emergency Management Plan

Motion Passed: Motion to enter closed session to review and or revise the Emergency Management Plan passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council.

XI. Approve to Return to Open Session

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

XII. Approve to Review and or Revise the Technology Policy

Motion Passed: Motion to approve and or revise the Technology Policy passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council.

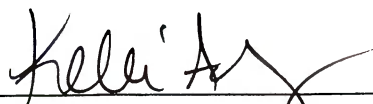
XIII. Approve to Review and or Revise the Discipline Policy

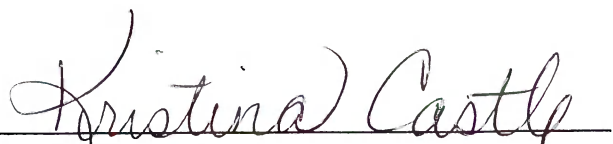
Motion Passed: Motion to Approve Review and or Revise the Discipline Policy passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council.

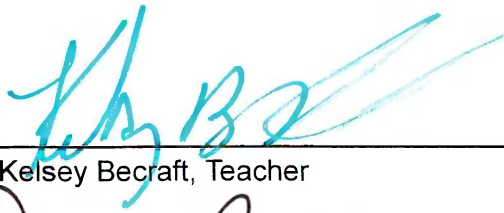
XIV. Public Comment Period

XV. Adjourn

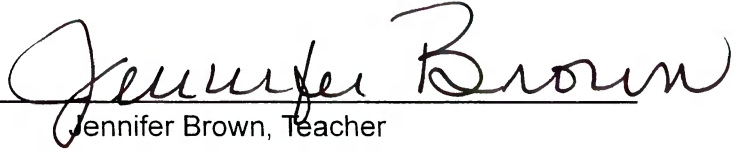
Motion Passed: Motion to adjourn passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council.


Kelli Abney, Principal

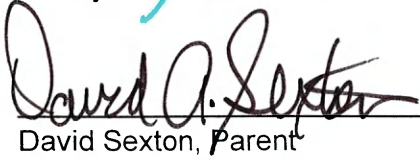

Kristina Castle, Teacher



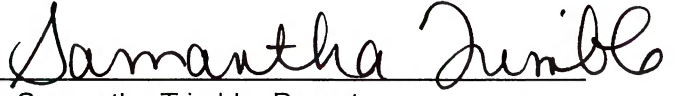
Kelsey Becraft, Teacher



Jennifer Brown, Teacher



David Sexton, Parent



Samantha Trimble, Parent