

North Oldham High School
SBDM Council Agenda
March 19, 2024
4:15 pm

Members in Attendance: Craig Wallace, Brittany Floyd, Lindsey Gilpin, Christine McMahan, Veera Nandyala

Call to Order: Meeting was called to order at 4:15 pm.

Agenda Approval: Approved as presented by consensus

Approve minutes of our special-called meeting on February 20, 2024. - Approved as presented by consensus

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
 - Eric Teysen - Boys' Golf Head Coach - Approved by consensus
- Approve Allocation for Replacement of Mac Lab
 - SBDM Council 2023-24 Budget - Approved as presented by consensus
 - Current Section VI balance = \$77,798.70
 - Total cost of Mac Lab replacement = \$72,846.95
 - \$23,846.95 - Section VI
 - Remaining funds coming from LAVEC (\$25,000) and Yearbook (\$24,000)

\$77,798.00 (current balance)
- \$23,846.95 (~1/3 of Mac Lab)
=====
\$53,951.75 (remaining balance)

- Approval of New Courses for 2024-25 - Approved as presented by consensus
 - Chinese I
 - Chinese II
- Approve Cardiac Emergency Response Plan - Approved as presented by consensus
 - _____

Principal's Report:

- Discuss Remaining Funds in SBDM Council Section VI 2023-24 Budget
 - District will allow us to only rollover 20% of our initial allocation.
 - \$133,200.00 x 20% = \$26,640 (max amount we can rollover at end of school year)

\$53,951.75 (remaining balance after purchase of Mac Lab)
- \$26,640.00 (allowable rollover of 20%)
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\$27,311.75 (money we need to spend this year / "use it or lose it")

- Discuss Professional Learning Plan 2024-25
 - 24 hours of PD for full-time, certified teachers
 - 2 days of district PD in early August
 - Convene our Guiding Coalition in early April to consider the remaining 12 hours of PD.
- Discuss 2024-25 Daily Bell Schedule
 - 2023-24 Bell Schedule
- SBDM Council Elections
 - PTSA will run an election for one parent member. It will be for a two-year term spanning the school years 2024-25 and 2025-26. I will contact Jennefer Roesler, NOHS PTSA President, and ask her to create a timeline for accepting nominations and for conducting the election.
 - Teachers will run an election for one teacher member. It will be for a two-year term spanning the school years 2024-25 and 2025-26. We will hold a special faculty meeting in late April, just prior to the start of AP and state testing, to elect our teacher members.
- Staffing Update for 2024-25
 - Instructional Coach1
 - Library Media Specialist
 - 4 custodial positions

The meeting was adjourned at 5:31 pm

Agenda Items	Parent/Visitor sign-in
Approval of New Staff Members	
Approval of Allocation of Replacement Mac Lab Computers	
Approval of New Courses	
Approval of Cardiac Emergency Response Plan	
Discuss Remaining 2023-24 SBDM Council Section VI Budget	
Discuss 2024-25 PD Plan	
Discuss 2024-25 Daily Bell Schedule	
SBDM Council Elections	
Staffing Update for 2024-25	