

North Oldham High School
SBDM Council Agenda
April 16, 2024
4:15 pm

Members in Attendance: Craig Wallace, Brittany Floyd, Cristine McMahan, Lindsey Gilpin, Gabri Cesarz

Call to Order: Meeting was called to order at 4:17 pm.

Agenda Approval: Approved as presented by consensus

Approve minutes of our meeting on March 19, 2024. Approved by consensus as presented.

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f):

Action Items:

- Approve New Staff Members - Approved by consensus as presented.
 - Roslyn Manning - Instructional Coach
- Approve Allocation of \$27,311.75 in 2023-24 SBDM Council Budget
 - District will allow us to only rollover 20% of our initial allocation.
 - $\$133,200.00 \times 20\% = \$26,640$ (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%) =====
$\$27,311.75$ (money we need to spend this year / "use it or lose it")
- Teacher Funding Requests 2023-24
- Approve SBDM Council's Section VI Budget for 2024-25 School Year - Approved allocation by consensus - specific amounts and projects to be discussed at a later date.
 - Overstaffing Planning sheet - Approved as presented by consensus
 - Section VI Proposed Budget 2024-25 - Approved as presented by consensus
 - History of Council Overstaffing in Section VI Budget
 - 2023-24 - 1.40
 - 2022-23 - 1.91
 - 2021-22 - 1.25
- Select and Approve a New Date for May SBDM Council Meeting - - Approved as May 7, 2024 by consensus
 - Craig is off on Tuesday, May 14.
 - Tuesday, May 7 - ✓
- Approve 2024-25 NOHS Professional Learning Plan - Approved as presented by consensus.
- Policy Reviews
 - 7001 - Challenge of Individual Assessment Grade - Approved as written by consensus
 - 7002 - Challenge of Final Grade - Approved as written by consensus

Principal's Report:

- SBDM Council Elections
 - Tuesday, April 30 Faculty Meeting? Set for Monday, April 29th due to scheduling conflict with Apr 30, 2024

- May 2024 Calendar
- Council guidelines
- Staffing Update - Vacancies
 - 4 custodial positions
 - Library Media Specialist
 - Biology teacher
 - Art teacher
 - Principal

SBDM Council Training for Principal Selection:

- Brent Deaves will lead our Council through the process.

The meeting was adjourned at _____ pm

Agenda Items	Parent/Visitor sign-in
Approval of New Staff Members	
Approval of Allocation of \$27,311.75 in 2023-24 Section VI / SBDM Council Budget	
Approval of 2024-25 Section VI / SBDM Council Budget	
Select & Approve May Council Meeting Date	
Approve 2024-25 NOHS Professional Learning Plan	
Policy Review - 7001	
Policy Review - 7002	
SBDM Council Elections	
Staffing Update	