



Randall K. Cooper High School

April 17, 2024

Meeting

School-Based Decision Making Council Minutes

The July School Based Decision Making Council Meeting was held on April 17, 2024

MEETING ATTENDANCE: The following quorum was present for an open virtual session: Mike Wilson, Lauren Davis, Malcolm Pugh, Robert Johns and Amanda Johnson.

Secretary: Martha Smith

Meeting was called to order at 3:04 p.m.

OPENING BUSINESS

Agenda Approval

Katey Blood motioned to approve the April agenda, Robert Johns seconded the motion with the addition of the Purchase of (1) Drama Coach - Summer.

March 20th Meeting Minutes Approval

Lauren Davis motioned to approve the March 20th meeting minutes and Malcolm Pugh seconded the motion.

Good News

- Congrats to @GreatRCstore for launching a true e-commerce website!
- Congratulations to our senior Lady Jaguars, Liz Freihofer & Logan Luebbers-Palmer, for making 2nd team All-State Girls Basketball Team for the Lexington Herald-Leader.
- Congrats to the team of Koen Doerman, Demitre Beltran, Raymond Brandeberry, and Landen Herolaga for qualifying for the finals in the first-ever Kentucky Personal Finance Challenge!
- Congrats to our Men's Distance Medley for setting a school record at our first track meet this year: Salah Farah, Paul Van Laningham, Noah Miller and Landon LaCroix.
- Congrats to our Women's 4 X 100 for setting a school record at our first track meet this year: Chris Nowak, Raegan Johnson, Charli Moore and Carys Colgan.
- Congrats to Youssef Saidi who was recently selected as the Kentucky Student Council Association President.
- Congratulations to our students accepted into the Governor's Scholar Program: Emma Courtenay, Brooklyn Iles, Divya Patel, Tanvi Rakesh, Liya Teferi, Lauren Timmerding, Cole Cliff, Ethan Leicht, Youssef Saidi, Peyton Schroer, Kenneth Sparks, Carson Stary. Alternates: Isabel Galindo, Madeline Mahoney, Maston Marshall
- Congratulations to our students selected into the Governor's School for the Arts: Julia Cento, Dance; Maya Schwartz, Creative Writing; Thomas Stricker, Instrumental Music-Brass

Public Comment

N/A

District Update/Information

No update provided.

Youth Services Center Information/Update

No update provided.

STUDENT ACHIEVEMENT

Panorama Results

Council Reviewed

Data Report for March 2024

Council Reviewed

PLANNING

Calendar of Events

Council Reviewed

BUDGET

Budget Report

Council Reviewed

Balance in the school activity account is \$358,599.22.

Balance in the SBDM account is \$55,975.83 spending 70.7% of the budget to date.

A larger priced item that might be forthcoming soon is the remaining stage lighting update. We have updated nearly all of the lights but one remaining section.

Motion to approve both budgets was made by Malcolm Pugh and Lauren Davis seconded.

Working Budget for 2024-2025 School Year

Council Review

Motion to approve the working budget for 2024-2025 was made by Robert Johns and Amanda Johnson seconded.

REVIEW

School Improvement Plan March 2024 Update

Council Reviewed

Library Stats for March 2024

Council Reviewed

Committee Policy

Council Reviewed

Bylaws Review – committees, amending bylaws

Council Reviewed

COMMITTEE REPORTS

ILT

Council Reviewed

PBIS Tier 2/3

Council Reviewed

Student Services

Council Reviewed

NEW BUSINESS

Staff Allocations (Certified and Classified) for 2024-2025

Council reviewed.

Motion to approve the Staff Allocations was made by Katey Blood and Lauren Davis seconded.

Purchase of additional days and/or positions listed in the working budget for 24-25

Motion to approve was made by Malcolm Pugh and Robert Johns seconded.

(7) Band Summer Instructors Purchase

Motion to approve was made by Robert Johns and Katey Blood seconded.

Attendance Policy

Motion to approve was made by Lauren Davis and Robert Johns seconded.

Parking Policy

Motion to approve was made by Katey Blood and Malcolm Pugh seconded.

(1) Drama Coach Summer

Motion to approve was made by Robert Johns and Amanda Johnson seconded.

ON-GOING LEARNING

SBDM Elections – getting the word out

Council Reviewed

SBDM Election Guidance

Council Reviewed

Portrait of a Learner – Critical Thinker

Council Reviewed

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Malcolm Pugh and Robert Johns seconded.

Council went into closed session at 3:42 p.m.

Council came out of closed session at 3:52 p.m. with the following recommendations:

Assistant Principal

Motion to adjourn the April 17th meeting at 3: 53 p.m. was made by Katey Blood and Robert Johns seconded.