

Site Base Decision Making Council Meeting w/virtual option March 14, 2024 4:00 PM
Menifee Central With 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 Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council.

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council.

III. Approve Minutes from February 8th, 2024

Motion Passed: Approval of minutes from February 8th, 2024 passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council.

IV. Financial Reports

Motion Passed: Motion on Financial Statements passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council. }

V. CSIP Review

Council discussed progress on CSIP

VI. March 1st Allocation

Motion Passed: Motion to approve March 1st Allocation passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council.

VII. ESS Day Time Waiver

Motion Passed: Motion to approve ESS Day Time Waiver passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

VIII. Consider Adjourning to Executive Closed Session Pursuant to KRS.61.810(1)(f)

Motion Passed: Consider Adjourning to Executive Closed Session Pursuant to KRS.61.810(1)(f) passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council.

IX. 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 Mr. David Sexton and the consensus of the council.

X. 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 Unified Champions extra service position passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council.

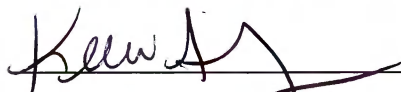
XI. Approve to review and or Revise the Consultation Policy

Motion Passed: Motion to Approve to review or revise the Consultation Policy passed with a motion by Mr. David Sexton and a second by Mrs. Samantha Trimble and the consensus of the council.

XII. Public Comment Period

XIII. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council.



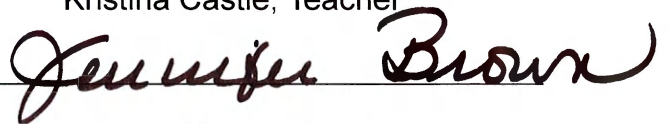
Kelli Abney, Principal



Kristina Castle, Teacher



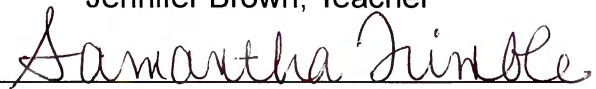
Kelsey Becraft, Teacher



Jennifer Brown, Teacher



David Sexton, Parent



Samantha Trimble, Parent