



# Randall K. Cooper High School

## June 19, 2024

### Meeting

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### School-Based Decision Making Council Minutes

The April School Based Decision Making Council Meeting was held on June 19, 2024

**MEETING ATTENDANCE:** The following quorum was present: Mike Wilson, Katey Blood, Lauren Davis, Malcolm Pugh and Robert Johns

Secretary: Martha Smith

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

#### OPENING BUSINESS

##### **Agenda Approval**

Lauren Davis motioned to approve the June agenda, Katey Blood seconded the motion.

##### **May 15<sup>th</sup> Meeting Minutes Approval**

Robert Johns motioned to approve the May 15<sup>th</sup> meeting minutes and Malcolm Pugh seconded the motion.

##### **Good News**

- Congratulations to the 2024 graduates with a successful Commencement Ceremony on June 1st at the Truist Arena on the NKU Campus.
- Successful boys & girls basketball camp for grades 3-9, going on this week.
- Successful baseball camp for grades 1-8.
- Congratulations to 2024 graduate Mark Nowak for being named MVP of the St. Elizabeth NKY All-Star baseball game.
- Congrats to our Boys Track & Field team on their regional championship title with a good showing in State as well.
- Congrats to our Softball team on their 33rd District championship title and had a run at Regional.
- Congrats to Kayla Johnson on winning the Regional Tennis Championship.

##### **Public Comment**

N/A

##### **District Update/Information**

Kathy Reutman shared a brief District Office

##### **Youth Services Center Update**

Council Reviewed

#### STUDENT ACHIEVEMENT

##### **Data Snapshot Report**

Council Reviewed

##### **Gifted & Talented Report**

Council Reviewed

## **PLANNING**

### **Calendar of Events**

Council Reviewed

## **BUDGET**

### **Budget Report**

Council Review

Balance in the school activity account is \$402,745.61.

Balance in the SBDM account is \$53,130.49 spending 72.2% of the budget to date.

Motion to approve both budgets was made by Lauren Davis and Katey Blood seconded.

## **REVIEW**

### **School Improvement Plan May 2024 Update**

Council Reviewed

### **Library Stats for May 2023**

Council Reviewed

### **Remediation Policy Review Summary**

Council Reviewed

## **COMMITTEE REPORTS**

### **PBIS**

Council Reviewed

## **NEW BUSINESS**

### **Emergency Action Plan (EAP) including Cardiac Emergency Response 2024-2025**

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

### **2024 Summer Drama Coach purchase**

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

## **ON-GOING LEARNING**

### **Council Training**

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 3:36 p.m.

Council came out of closed session at 3:47 p.m. with the following recommendations:

Café Aide

SE Teacher

Science Teacher

Visual Art Teacher

Summer Drama Coach

Motion to adjourn the June 19<sup>th</sup> meeting at 3:48 p.m. was made by Robert Johns and Katey Blood seconded.