



# Randall K. Cooper High School

## July 16, 2024

### Meeting

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### School-Based Decision Making Council Minutes

The July School Based Decision Making Council Meeting was held on July 16, 2024

**MEETING ATTENDANCE:** The following quorum was present for an open virtual session: Mike Wilson, Katey Blood, Lauren Davis, Les Moore, Malcolm Pugh, and Jeremy Yates.

Secretary: Martha Smith

Meeting was called to order at 3:03 p.m.

#### **OPENING BUSINESS**

##### **Agenda Approval**

Malcolm Pugh motioned to approve the July agenda, Jeremy Yates seconded the motion.

##### **June 19<sup>th</sup> Meeting Minutes Approval**

Lauren Davis motioned to approve the June 19<sup>th</sup> meeting minutes and Katey Blood seconded the motion.

##### **Good News**

Successful 2024 Youth Football Camp.  
Successful 2024 Volleyball Camp.  
Interest in possibility of Girls Rugby team.  
Fall Sport tryouts are in full swing.  
Fall Band Camp started this week.  
Successful Drama Camp last month.

##### **Public Comment**

N/A

#### **STUDENT ACHIEVEMENT**

##### **Extended School Services – Summer School Summary Results**

Council Review

#### **PLANNING**

##### **Calendar of Events**

Council Review

#### **BUDGET**

##### **Budget Report**

Council Review

Balance in the school activity account is \$389,613.55.

Munis:

Balance in the SBDM account is \$53,992.61 spending 71.7% of the budget to date.  
Motion to approve both budgets was made by Malcolm Pugh and Jeremy Yates seconded.

## **REVIEW**

### **Role of Council**

Council Reviewed

### **Bylaws Review**

Council Reviewed

### **School Improvement Plan**

Council Reviewed

## **COMMITTEE REPORTS**

## **NEW BUSINESS**

### **Set meeting date & time for the 2024-2025 School Year (KRS 160.345(2) (d))**

Meeting Time: 3:30 pm

Location: Conference Room

July 16, 2024

January 22, 2025

August 21, 2024

February 19, 2025

September 18, 2024

March 19, 2025

October 16, 2024

April 23, 2025

November 20, 2024

May 21, 2025

December 18, 2024

June 18, 2025

Lauren Davis motioned to approve the dates and times and Les Moore seconded.

### **Notification of Special Meeting**

Members signed agreement for chair to email members.

### **Vice Chairperson**

Motion to approve **Malcolm Pugh** as the Vice Chair was made by Katey Blood, Lauren Davis seconded.

### **Managing Records Document**

Council signed off they have received these documents.

### **Open Meeting Act Notification**

Council referenced the Open Meeting Act Notification

### **Freedom of Speech and Religious Freedom Laws (KRS 158.183 & KRS 158.195)**

Council referenced the Freedom of Speech and Religious Freedom Laws

### **Student Agenda Book**

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

## **ON-GOING LEARNING**

### **Education Glossary & Acronyms Document**

Reviewed

**Records Retention**

Reviewed

**KDE Artificial Intelligence Guidance Brief**

Reviewed

**CLOSED SESSION KRS61.810 (f)**

Motion to go into closed session was made by Malcolm Pugh and Jeremy Yates seconded.

Council went into closed session at 4:01 p.m.

Council came out of closed session at 4:09 p.m. with the following recommendations:

Art Teacher

.5 Art Teacher

.5 LINK ISS

Custodian

Motion to adjourn the July 16<sup>th</sup> meeting at 4:10 p.m. was made by Katey Blood and Lauren Davis seconded.