

August 22, 2024 SBDM Council Meeting



August 22, 2024 5:30 PM
Cline Elementary Conference Room
5586 East Alexandria Pike
Cold Spring KY 41076

Attendance Taken at : 5:39 PM

Present Board Members:

Karrie Irons
Kate Bieker
Paul Kloeker
Kelly Mathis
Aaron Schihl
Melanie Weyer

I. Opening Business

A. Approve Agenda

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Aaron Schihl and the consensus of the council. }

B. Approve prior month's minutes

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Aaron Schihl and the consensus of the council. }

C. Public Comments

D. Good News Report

II. Communications

A. Calendar

B. Extra-Curricular Update

C. Committees

D. Personnel

E. FRYSC

III. New Business

A. 2024-2025 Bell Schedule

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Kate Bieker and the consensus of the council. }

- B. KY Open Records & Open Meetings Act
- C. Council Member Training Certificates
- IV. Old Business
- V. Policy Review
- A. SBDM Council By-Laws

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Kate Bieker and the consensus of the council. }

- B. SBDM Policy Emergency Management Plan

Motion Passed: Motion to Approve passed with a motion by Aaron Schihl and a second by Kelly Mathis and the consensus of the council. }

- VI. Comprehensive School Improvement Plan
- VII. Budget Report
- A. SBDM MUNIS Report

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Aaron Schihl and the consensus of the council. }

- B. School Activity Account Report

Motion Passed: Motion to Approve passed with a motion by Aaron Schihl and a second by Kelly Mathis and the consensus of the council. }

- C. Cline Financial Report

Motion Passed: Motion to Approve passed with a motion by Kelly Mathis and a second by Aaron Schihl and the consensus of the council. }

- VIII. Emergency Management Response Plan (Closed Session Per KRS 61.810 (1)(k))

Motion Passed: Per KRS 61.810 (1)(k) This portion of the meeting is one in which federal/state law specifically requires it be conducted in privacy. Motion made to move into Closed Session. passed with a motion by Aaron Schihl and a second by Paul Kloeker and the consensus of the council. }

Motion Passed: Per KRS 61.810 (1)(k) This portion of the meeting is one in which federal/state law specifically requires it be conducted in privacy. Motion made to exit Closed Session. passed with a motion by Aaron Schihl and a second by Kate Bieker and the consensus of the council. }

- IX. Adjournment

Motion Passed: Motion to Adjourn passed with a motion by Aaron Schihl and a second by Kelly Mathis and the consensus of the council. }