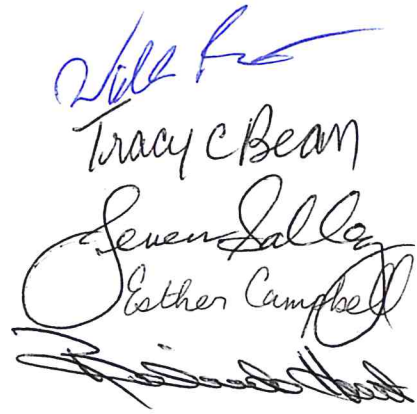


Menifee County High School
Regular-Called SBDM Meeting
Tuesday, February 13, 2018
High School Media Center



Tracy C. Bean
Jeneen Sallaz
Esther Campbell
Robin Hatfield

Mr. Wallace Bates called the Regular SBDM Meeting to order at 3:31 PM in the MCHS Media Center.

The following members and guests were present:

1. Mr. Wallace Bates, Principal
2. Ms. Esther Campbell, Teacher Rep.
3. Ms. Tracy Bean, Teacher Rep.
4. Ms. Tonya Means, Parent rep.
5. Ms. Belinda Hurt, Parent Rep.
6. Ms. Robin Hatfield, Secretary
7. Ms. Jeneen Sallaz, Teacher rep.
8. Ms. Melanie Golden, Guest (left at 3:53 PM)
9. Ms. Lana Swartz, Guest

All members were present for this meeting.

Mr. Wallace Bates asked for a motion to approve the Agenda. Ms. Tracy bean made a motion to approve, seconded by Ms. Tonya Means, all in favor and the Agenda was approved by consensus.

Mr. Wallace Bates asked for a motion to approve the January, 2018 SBDM Minutes. Ms. Esther Campbell made a motion to approve the January Minutes, seconded by Ms. Belinda Hurt, all in favor and minutes were approved by consensus.

During Open Floor it was confirmed that Prom is set for May 5th, and Senior Trip is scheduled for April 14th-19th to VA Beach, Washington, DC, and Baltimore. We will have a list of tentative allocations at next month's meeting. There was also discussion concerning lunch detention and after school detention. Time is approaching for SBDM elections.

Ms. Melanie Golden shared the FYSC plan. Mr. Wallace Bates asked for a motion to accept the FYSC Plan. Ms. Tonya Means made a motion to accept, seconded by Ms. Belinda Hurt, all in favor and motion passed by consensus. *Ms. Melanie Golden left the meeting at 3:53 PM.

Mr. Wallace Bates shared information on the Striving Readers program. Funds in the amount of \$450,000 are available. Mr. Wallace Bates asked for a motion to approve. Ms. Belinda Hurt made a motion, seconded by Ms. Esther Campbell, all in favor and motion was passed by consensus.

Mr. Wallace bates asked for a motion to enter Closed Session and invite guests to stay pursuant to KRS 61.810 (1) (f). Ms. Jeneen Sallaz made a motion to enter Closed Session and invited guests to stay,