

Menifee County High School
Regular-Called SBDM Meeting
Tuesday, December 12, 2017
3:30 PM
MCHS Media Center


Tracy Bean
Jeneen Sallaz
Esther Campbell
Tonya Means

Mr. Wallace Bates called the Regular SBDM Meeting to order at 3:36 PM in the MCHS Media Center. The following members and guests were present:

1. Tracy Bean, Teacher Rep.
2. Esther Campbell, Teacher Rep.
3. Robin Hatfield, Secretary
4. Tonya Means, Parent Rep.
5. Belinda Hurt, Parent Rep.
6. Wallace Bates, Principal
7. Jeneen Sallaz, Teacher Rep.
8. Robin Brewer, Guest
9. Lana Swartz, Guest
10. Ryan Montgomery, Guest

All members were present.

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 motion to approve the November 16, 2017 Special-Called SBDM Minutes. Ms. Tracy Bean made a motion to approve the Minutes, seconded by Ms. Belinda Hurt, all in favor and Minutes were approved by consensus.

During Open Floor, Ms. Jeneen Sallaz asked if teachers realize they have money in their account(s) to spend for classroom use. Mr. Wallace Bates shared with the council that there is \$6900 total available in teachers' accounts. It was also shared that \$1000 is needed for each of these departments--Art Department, Shop/AG Department and Culinary Department. Council will be looking at changing funding and creating a committee to oversee.

Mr. Wallace Bates shared that there needed to be a transfer of funds to General Supplies, and there was no need for funds to remain in Contingency Funds. Mr. Wallace Bates asked for a motion to move Contingency Funds amounting to \$1490 to be transferred to General Funds. Ms. Tracy Bean made a motion to transfer \$1490 to General Funds, seconded by Ms. Jeneen Sallaz, 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. Esther Campbell made a motion to enter Closed Session and invite guests to stay, seconded by Ms. Belinda Hurt. Council entered closed session at 3:46 PM.

Mr. Wallace Bates asked for a motion to exit Closed Session. Ms. Jeneen Sallaz made a motion to exit, seconded by Ms. Tonya Means. Council resumed Open Session at 3:50 PM.

As a result of Closed Session, Mr. Wallace Bates recommended to hire Ms. Tracy Bean as Interim CTE Coordinator. Ms. Belinda Hurt made a motion to hire Ms. Tracy Bean, seconded by Ms. Tonya Means, all in favor and Ms. Tracy Bean was hired as Interim CTE Coordinator.

Mr. Wallace Bates shared information on CSIP and second round of iReady. Mr. Wallace Bates asked for a motion to move forward with the current CSIP plan. Ms. Esther Campbell made a motion to move forward with the current plan, seconded by Ms. Jeneen Sallaz, all in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on the following during Special Business:

- a. The need for teachers to sign-up to work games
- b. Set up a debit card reader for concessions
- c. ADHOC-Department head meeting

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Tracy Bean made a motion to Adjourn, seconded by Ms. Jeneen Sallaz. Meeting was adjourned at 4:15 PM.