

I. Call to Order/Roll Call with Virtual Option

Motion Passed: Motion to call the meeting to order passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

II. Approve Agenda

Motion Passed: Motion to Approve the agenda passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

III. Approve Minutes from March 8th 2022

Motion Passed: Approval of minutes for march 8th passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

IV. Approve Minutes from March 29th 2022

Motion Passed: Motion to approve minutes from March 29th passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

V. Financial Reports

Motion Passed: Motion to approve financial documents passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

VI. SBDM Budget for 2022-2023 School Year

Motion Passed: Motion to approve the 2022-2023 SBDM budget passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

Will move 3,000 from books and study guides to cover FICA for student identification specialist

VII. Consider adjourning to Executive/Closed Session Pursuant to KRS.61.810 (1)(f), for available Staffing Positions

Motion Passed: Motion to adjourn to Executive/Closed Session Pursuant to KRS.61.810 (1)(f), for available Staffing Positions passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

VIII. Approve Returning to Open Session

Motion Passed: Motion to approve Returning to Open Session passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

IX. Approve to take action as a result of closed session discussion

Motion Passed: Motion to Approve to take action as a result of closed session discussion the council pending background check and documentation the council offer the guidance counselor position to Lindsey Read, the middle school grade ELA position to Lakyn O'Brien, and the middle school math position to Colleen LIghty, and the council approves all 21st century applicants for hire. passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

X. CSIP Review

Council reviewed the CSIP

XI. Review/revise teacher and parent election procedures

Motion Passed: Motion to review/revise procedures, council reviewed the document no changes were made. passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

XII. Discuss/approve curriculum and textbooks for the next school year

Motion Passed: Motion to discuss/approve curriculum and textbooks for the next school year, council agreed to purchase math/reading curriculum . passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

XIII. Review and update Curriculum Policy

Motion Passed: Motion to review and update Curriculum Policy passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

XIV. Review and Update Schedule Policy

Motion Passed: Motion to Review and Update Schedule Policy passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

XV. Review and Update Emergency Management Plan Policy

Motion Passed: Motion to review and update Emergency Management Plan passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

XVI. Open Floor

XVII. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }