

Site Base Decision Making Council Meeting
December 14, 2021 4:30 PM
Menifee Central

Attendance Taken at : 5:22 PM

Present Board Members:

Kelli Abney
Ms. Kelsey Becraft
Mrs. Megan Brewer
Mr. Robert Doyle
Mr. David Sexton

Absent Board Members:

Mrs. Angela Baker

I. Call to Order/Roll Call

Motion Passed: 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. }

Mr. Sexton is joining via zoom

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mr. Robert Doyle and a second by Mrs. Megan Brewer and the consensus of the council. }

III. Approve Minutes from (11/9/21)

Motion Passed: Approval of minutes passed with a motion by Mr. Robert Doyle and a second by Ms. Kelsey Becraft and the consensus of the council. }

IV. Approve Minutes from (11/22/21)

Motion Passed: Approve minutes from 11/22/21 passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

V. Financial Reports

Motion Passed: To approve financial reports passed with a motion by Mrs. Megan Brewer and a second by Mr. Robert Doyle and the consensus of the council. }

VI. CSIP Review

Reviewed goals and objectives. We have attainable numbers and goals that our school can meet.

VII. Review Family Engagement Policy

Motion Passed: First Reading of revised Family Engagement Policy passed with a motion by Ms. Kelsey Becraft and a second by Mr. Robert Doyle and the consensus of the council. }

VIII. Review Discipline Policy

Will review discipline policy for the next meeting.

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

Motion Passed: Adjourn to closes/executive session passed with a motion by Mr. Robert Doyle and a second by Mrs. Megan Brewer and the consensus of the council. }

X. Approve to Return to Open Session

Motion Passed: motion to return to open session passed with a motion by Ms. Kelsey Becraft and a second by Mr. Robert Doyle and the consensus of the council. }

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

Motion Passed: Approve to take action as a result on closed session the council reviewed the exceptional child position, student identification specialist, boys middle school soccer and middle school drama position. Each position had only one applicant and the council will offer the vacant position to Chandra Brown for Teacher of Exceptional Children, Jennifer Roberts for Student Identification Specialist, Jennifer Brown the position of middle school drama, and Amanda Seabolt as the middle school boys soccer coach. passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

XII. Open Floor

XIII. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Mr. Robert Doyle and a second by Mrs. Megan Brewer and the consensus of the council. }