

Site Base Decision Making Council Meeting  
July 14, 2022 4:00 PM  
Menifee Central

**I. Call to Order/Roll Call**

**Motion Passed:** Motion to call the meeting to order passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

**II. Approve Agenda**

**Motion Passed:** Approval of agenda motion to amend agenda to allow virtual option and change minutes date from June 16th to June 14th. passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

**III. Approve Minutes from June 16th, 2022**

**Motion Passed:** Approval of minutes from June 14th passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

**IV. Approve Minutes from July 7th, 2022**

**Motion Passed:** Approve Minutes from July 7th, 2022 passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council. }

**V. Financial Reports**

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

**VI. CSIP Review**

Reviewed CSIP

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

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

**VIII. Approve Returning to Open Session**

**Motion Passed:** Approve Returning to Open Session passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council. }

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

**Motion Passed:** Approve Returning to Open Session passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council. }

**Motion Passed:** Approve to take action as a result of closed session discussion the council will hire Chandra Brown as the head girls middle school basketball coach. passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

**X. Approve Master Schedule**

**Motion Passed:** Motion to approve Master Schedule passed with a motion by Mrs. Megan Brewer and a second by Mrs. Jennifer Brown and the consensus of the council. }

**XI. Policies and By-Laws**

Council discussed by-law changes.

**XII.** Open Floor

**XIII.** Adjourn

**Motion Passed:** Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council. }