

Site Base Decision Making Council Meeting May 11, 2023 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 Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council.

II. Approve Agenda

Motion Passed: Approval of agenda and revise the agenda to add May 1 Staffing Allocation and the Approve to review Instructional Practices Policy 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 April 13th

Motion Passed: Approval of minutes from April 13th, 2023 passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council.

IV. Financial Reports

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

V. Portrait of a Learner

Mrs. Means introduced the Portrait of a Learner Framework for Menifee County School District. She reviewed the process and explained the Framework. SBDM members reviewed the framework handout for each component of a Portrait of a Learner.

VI. May 1 Staffing Allocation

Motion Passed: Motion to Approve May 1st staffing allocation passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council.

VII. Approve Professional Development Plan

Motion Passed: Motion to approve Professional Development passed with a motion by Mrs. Megan Brewer and a second by Mrs. Jennifer Brown and the consensus of the council.

VIII. Tentative Master Schedule

IX. CSIP Review

Discussed CSIP Update.

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

Motion Passed: Motion to 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 Mr. David Sexton and the consensus of the council.

XI. Approve to Return to Open Session

Motion Passed: Motion to Approve to Return to Open Session passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Megan Brewer and the consensus of the council.

XII. Approve to take Action as Result of Closed Session

Motion Passed: Motion to approve to take action as a result of closed session per KRS.61.810 (1)(f) the approval to hire Tamylin Ingram, Millie White, and Trisha Bean as full-time summer school teachers and K. Becraft, R. Prater, and B. Clemons as substitutes passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council.

XIII. Review and/or Revise the SBDM By-Laws

Motion Passed: Motion to Review and/or Revise the SBDM By-Laws passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council.

XIV. Review and/or revise Emergency Management Policy

Motion Passed: Motion to Review and/or revise Emergency Management Policy passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kelsey Becraft and the consensus of the council.

XV. Review and/or revise Principal Selection Policy

Motion Passed: Motion to Reivew and/or revise Principal Selection Policy passed with a motion by Mrs. Megan Brewer and a second by Mrs. Jennifer Brown and the consensus of the council.

XVI. Approve to review and or revise the Instructional Practices Policy

Motion Passed: Motion to Approve to review and or revise the Instructional Practices Policy passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Samantha Trimble and the consensus of the council.

XVII. Review and/or revise Budget Policy Procedures and Timelines & Budget Policy Spending Decision

Motion Passed: Motion to Review and/or revise Budget Policy Procedures and Timelines & Budget Policy Spending Decision passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council.

XVIII. Open Floor

XIX. 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.

Kelli Abney, Principal

Megan Brewer, Teacher

Kelsey Becraft, Teacher

Jennifer Brown, Teacher

David Sexton, Parent

Samantha Trimble, Parent