

Site Base Decision Making Council Meeting w/virtual option July 13, 2023 4:00 PM
Menifee Central w/Virtual Option

I. Call to Order/Roll Call w/Virtual Option

Motion Passed: Motion to the meeting to order with a virtual option passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council.

II. Approve Agenda

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

III. Approve Minutes from June 13th, 2023

Motion Passed: Approval of minutes from June 13th passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council.

IV. Approve Minutes from June 19th, 2023

Motion Passed: Motion to Approve Minutes from June 19th, 2023 passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council.

V. Financial Reports

Motion Passed: Motion to approve the financial documents passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council.

Council discussed that the budget was not accurate for the month of July due to the closing out the school year. Current budget will be updated this week.

VI. 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 and the council invites Tonya Means and Lisa Kilgore as representatives of Save the Children passed with a motion by Mr. David Sexton and a second by Mrs. Kristina Castle and the consensus of the council. }

VII. 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 Ms. Kelsey Becraft and the consensus of the council.

VIII. Approve to take Action as a Result of Closed Session

Motion Passed: Motion to Approve to take Action as a Result of Closed Session The SBDM was consulted about the vacant teaching position and the Save the Children literacy tutor and vacant instructional assistant. passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council. }

IX. CSIP Review

Reviewed CSIP progress

X. Review and or Revise SBDM By-Laws

Motion Passed: Motion to review and or revise the SBDM Laws passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Kristina Castle and the consensus of the council.

XI. Enter Closed Session to review and revise the Emergency Management Plan

Motion Passed: Motion to Enter Closed Session to review and revise the Emergency Management Plan passed with a motion by Kelli Abney and a second by Mrs. Samantha Trimble and the consensus of the council.

XII. Return to Open Session

Motion Passed: Motion to Return to Open Session passed with a motion by Mrs. Kristina Castle and a second by Mrs. Samantha Trimble and the consensus of the council.

XIII. Public Comment Period

XIV. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Mr. David Sexton and the consensus of the council.

Kelli Abney, Principal

Kristina Castle, Teacher

Kelsey Becraft, Teacher

Jennifer Brown, Teacher

David Sexton, Parent

Samantha Trimble, Parent