

Site Base Decision Making Council Meeting
February 08, 2022 4:30 PM
Menifee Central Media center with virtual option

I. Call to Order/Roll Call with Virtual option Zoom call

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: Approval of agenda passed with a motion by Mr. Robert Doyle and a second by Mr. David Sexton and the consensus of the council. }

III. Approve Minutes from January 11th 2022

Motion Passed: Approval of minutes for January 11th passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

IV. Approve Minutes from January 19th 2022

Motion Passed: Motion to approve minutes from January 19th passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

V. Financial Reports

Motion Passed: Motion to approve financial statements passed with a motion by Mr. Robert Doyle and a second by Mr. David Sexton and the consensus of the council. }

VI. Central Office Updates

Motion Passed: Motion to enter closed session passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

Discussion of Central Office updates by Lana Swartz discussing systems we have in place at the school and district. We are focused on continuous improvement systems.

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

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 Mr. Robert Doyle and the consensus of the council. }

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

Motion Passed: Motion to take action as a result of closed session that by principal recommendation the council will hire Erika Egelston and Morgan Craft for instructional assistant position pending documentation. passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

X. FRYSC Grant Approval: FRC & YSC

Motion Passed: Motion to approve FRYSC grants including the YSC and FRC for Menifee Central passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

XI. Fundraiser Approval

Motion Passed: Motion to approve fundraiser approval for Ms. Mcguire hoops for hearts, and Mrs. Castle for Little Ceasars and the concessions/items for the dance. passed with a motion by Mr. Robert Doyle and a second by Mr. David Sexton and the consensus of the council. }

XII. Vape Detection System

Motion Passed: Motion to approve vape detection device for bathrooms 4 bathrooms upstairs. passed with a motion by Ms. Kelsey Becraft and a second by Mr. Robert Doyle and the consensus of the council. }

XIII. Policies Review: Discipline Policy and Classroom Assessment Policy

Motion Passed: Motion to update policy on Classroom assessment passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

XIV. Open Floor

XV. Adjourn

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