

I. Call to Order/Roll Call

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

II. Approve Agenda

Motion Passed: Approval of agenda 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 (12/14/21)

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

IV. Financial Reports

Motion Passed: Motion to approve the financial reports passed with a motion by Mr. David Sexton and a second by Ms. Kelsey Becraft and the consensus of the council. }

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

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

VI. Approve to Return to Open Session

Motion Passed: Motion to approve 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. }

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

Motion Passed: Motion to take action as a result of closed session the council recommends hiring Maddy Whisman for the art position, Claudia Reed for the instructional assistant, and Tiffany Jones for the Volleyball position. passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

VIII. Family Friendly Network Update

IX. Family Engagement Policy 2nd Reading

Motion Passed: Motion to approve 2nd reading of Family Engagement Policy passed with a motion by Mrs. Megan Brewer and a second by Mr. David Sexton and the consensus of the council. }

X. Discipline Policy

XI. Classroom Assessment Policy

XII. Grade Level Field Trip

Motion Passed: Motion to approve funding for field trips and or enrichment activities in the amount 250 dollars per grade level passed with a motion by Mr. Robert Doyle and a second by Ms. Kelsey Becraft and the consensus of the council. }

XIII. Open Floor

Discussed curriculum and EngageNY for math and reading

XIV. 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. }