Site Base Decision Making Council Meeting December 08, 2022 4:00 PM

Media Center

1. Call meeting to Order/ Roll Call

**Motion Passed:** Motion to Call meeting to Order/ Roll Call passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Jennifer Brown and the consensus of the council. }

2. Approve Agenda

**Motion Passed:** Motion to Approve Agenda passed with a motion by Mrs. Megan Brewer and a second by Mrs. Samantha Trimble and the consensus of the council. }

3. Approve SBDM Minutes from November 10th, 2022

**Motion Passed:** Motion to approve SBDM minutes from November 10th, 2022 passed with a motion by Mrs. Jennifer Brown and a second by Ms. Kelsey Becraft and the consensus of the council. }

4. Financial Reports

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

5. Create Girls Middle Grades Soccer Account

**Motion Passed:** Motion to create a middle grades girls soccer activity account passed with a motion by Mrs. Jennifer Brown and a second by Mr. David Sexton and the consensus of the council. }

**6.** Comprehensive School Improvement Planning for 2023

**Motion Passed:** Motion to approve Comprehensive Improvement Planning for 2023 passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council. }

**7.** 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. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

8. Approve Returning to Open Session

**Motion Passed:** Motion to approve Returning to Open Session passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

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

**Motion Passed:** Motion to approve to take action as a result of closed session discussion to hire Mrs. Leanna Lunsford for ESS substitute afterschool tutoring passed with a motion by Mrs. Megan Brewer and a second by Mrs. Samantha Trimble and the consensus of the council. }

**10.** Review and/or revise Wellness Policy

**Motion Passed:** Motion to approve review and/or revise Wellness Policy passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

11. Review and/or revise School Space Policy

**Motion Passed:** Motion to Review and/or Revise School Space Policy passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council. }

12. Review and/or revise Program Appraisal Policy

**Motion Passed:** Motion to review and/or revise Program Appraisal Policy passed with a motion by Mrs. Megan Brewer and a second by Ms. Kelsey Becraft and the consensus of the council. }

13. Review and/or revise Extracurricular Programs Policy

**Motion Passed:** Motion to review and/or Revise Extracurricular Programs Policy passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

14. First Reading of Cell Phone Policy

**Motion Passed:** Motion to approve First Reading of Cell Phone Policy passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble and the consensus of the council. }

- 15. Public Comment Period
- **16.** Adjourn

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

Kelli Abney, Principal

Megan Brewer, Teacher

Kelsey Becraft, Teacher

Jennifer Brown, Teacher

Samantha Trimble, Parent

David Sexton, Parent