

Special Site Base Decision Making Council Meeting January 17, 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 Mrs. Jennifer Brown and a second by Mrs. Samantha Trimble 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 Mr. David Sexton and the consensus of the council. }

III. Approve Minutes from December 8th 2022

Motion Passed: Approval of minutes passed with a motion by Mr. David Sexton and a second by Mrs. Jennifer Brown and the consensus of the council. }

IV. Financial Reports

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

V. Fundraising and crowdfunding approval for Athletics

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

VI. CSIP Review

Discussed progress on CSIP.

VII. Review iReady Data

Reviewed iReady math and reading data and compared data to window 1.

VIII. 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 the council has requested that Lajonda Williams join the closed session. passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

IX. Approve Returning to Open Session

Motion Passed: Motion to Approve Returning to Open Session passed with a motion by Ms. Kelsey Becraft and a second by Mr. David Sexton and the consensus of the council. }

X. 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 the council recommends that Lillian Davis be hired as an instructional assistant pending required documentation: background check, drug test, and completion of the paraprofessional test. passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

XI. Approve to Review and or revise the Wellness Policy

Motion Passed: Approve to Review and or revise the Wellness Policy passed with a motion by Mr. David Sexton and a second by Mrs. Megan Brewer and the consensus of the council. }

XII. Approve to review and or revise the Family Engagement Policy

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

XIII. Approve to review and or revise the Writing Policy

Motion Passed: Motion to Approve to review and or revise the Writing Policy passed with a motion by Mrs. Jennifer Brown and a second by Mrs. Megan Brewer and the consensus of the council. }

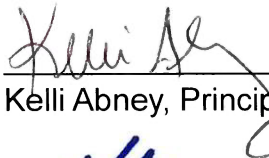
XIV. 2nd Reading of Cell Phone Policy

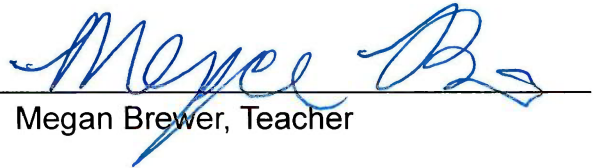
Motion Passed: Motion to approve 2nd reading of cell phone policy passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Jennifer Brown and the consensus of the council. }

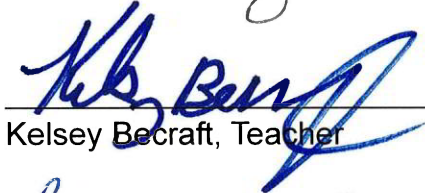
XV. Public Comment Period

XVI. Adjourn

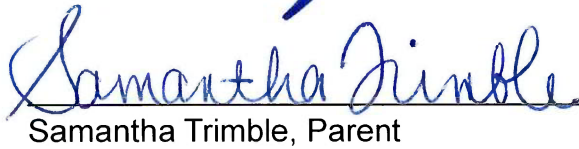
Motion Passed: Approval to adjourn passed with a motion by Ms. Kelsey Becraft and a second by Mrs. Megan Brewer and the consensus of the council. }

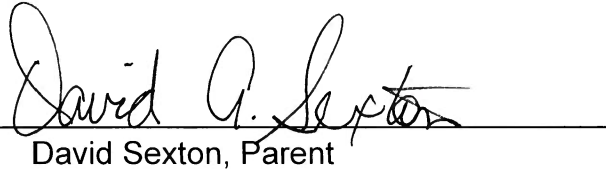

Kelli Abney, Principal


Megan Brewer, Teacher


Kelsey Becraft, Teacher


Jennifer Brown, Teacher


Samantha Trimble, Parent


David Sexton, Parent