Lincoln County Middle School Regular SBDM meeting July 20, 2023 4:00 PM Lincoln County Middle School Eagle's Nest

Present Board Members: Attendance Taken at: 3:57 PM

Stacey Clark Lauren Burnett

Katherine Land Kristy Johnson Sarah Hagans

Samantha Love

1. Welcome

Meeting was called to order at 3:57PM by Lauren Burnett in the LCMS Eagle's Nest.

Approval of the Agenda

consensus of the council. } Motion Passed: Approval of the meeting's agenda passed with a motion by Katherine Land and a second by Sarah Hagans and the

3. Approval of previous meetings minutes

Motion Passed: Approval of previous meeting's minutes were passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. } **4.** Good News Report

-Arts Academy

- New Hires are excited
- Kagan training went well
- Public Comment

No public comment,

- ō Student Achievement Report/Data
- Measuring student academic data via iReady, ThinkCerca, KSA Testing
- School chosen for 2024 administration of the National Assessment of Educational Progress (NAEP)
- Ņ Measuring student behavior data via - LiveSchool and Infinite Campus monthly reports
- School Improvement Planning

1. 30/60/90 Day
Plan- https://docs.google.com/document/d/1GPm7hyHFNTND5KCfcvx820SUCJhfkAQe43gS_yvr2P0/edīt#heading=h_a8i76v145e57

8. Bylaw or Policy Review/Readings/Adoption

Motion Passed: Approval of updates to the LCMS Parent Student Handbook 23-24 passed with a motion by Stacey Clark and a second by Kristy Johnson and the consensus of the council. }

- New Business

Motion Passed: Approval of the meeting schedule of 3rd Thursday of each month at 4:00PM in the LCMS Eagle's Nest passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

- 1. Set meeting schedule 3rd Thursday 4:00PM
- Check for council member training Everyone is trained
- 3. Sign Proof of receipt for Open Records and Open Meeting Act https://www.ag.ky.gov/Resources/orom/Documents/Proof-of-Receipt.pdf All have signed.
- 4. Share the Freedom of Speech and Religious Freedom Laws <u>KRS 158.183</u> and <u>KRS 158.195</u> with the council. These laws can be found on <u>KDE's website</u>. This is a legal requirement, so make sure to document this in your minutes

Share KASC's Records Retention Document found on the SBDM Resources & FAQ's on the KASC Website

10. Adournment

Motion Passed: Adjournment of the meeting at 4:35PM passed with a motion by Sarah Hagans and a second by Kristy Johnson and the consensus of the council. }

Council Chair

Council Secretary