

Deidra Chapman
Crystal McKnight
Wendy Rice
Sharon Hall
Deana Spencer

Attendance Taken at : 4:02 PM

Present Board Members:

Jeremy Hall
Mrs. Deana Spencer
Mrs. Crystal McKnight
Mrs. Wendy Rice
Ms. Sharon Hall
Ms. Deidra Chapman

Absent Others:

Mr. William Noble

1. Meeting Called to Order

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

3. Consider Approval of the Minutes from 9-16-24

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Deidra Chapman and the consensus of the council. }

4. Good News Report

1. After School Tutoring

We had 40 kids for tutoring yesterday.

2. Fifth Grade Food Drive

Food items will be sent to North Carolina.

5. Public Comment

No comments

6. Review Title One Budget for the 2024-2025 School Year with Sabrina McElroy

Sabrina McElroy joined us to discuss the title one budget for the 2024-2025 school year.

7. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a teacher and a basketball coach

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Sharon Hall and the consensus of the council. }

8. Consider Approval of Resuming Open Session

Motion Passed: passed with a motion by Mrs. Wendy Rice and a second by Mrs. Crystal McKnight and the consensus of the council. }

9. Actions Resulting from Closed Session

Interviews were conducted for a basketball coach and the special education position was reviewed.

10. Student Achievement Report/Data

Student Achievement Report/Data was reviewed.

1. Review KSA Scores from the 2023-2024 School Year

Reviewed and discussed KSA Scores from the 2023-2024 school year.

11. School Improvement Planning

1. Review Phase Two CSIP Items

Phase two CSIP items have been reviewed.

2. Consider approval of the CSIP Phase One Executive Summary

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

3. Consider approval of the CSIP Phase One School Safety Report

Motion Passed: passed with a motion by Mrs. Deana Spencer and a second by Mrs. Crystal McKnight and the consensus of the council. }

4. Consider approval of the CSIP Phase One Continuous Improvement Diagnostic

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Deidra Chapman and the consensus of the council. }

5. Consider approval of the School Profile Report for the School Report Card

Motion Passed: passed with a motion by Mrs. Wendy Rice and a second by Mrs. Crystal McKnight and the consensus of the council. }

12. Review Budget - Instructional Money and School Accounts

Table School Activity Funds- bank statement has not yet been received.

The budget was reviewed and discussed with the exception of the school activity funds.

1. SBDM Funds

2. District Activity Funds

3. School Activity Funds

4. Title One Funds

13. Fundraiser Requests

No requests.

14. New Business

1. Information item ONLY- Constitutional Amendment 2

15. Approval to Adjourn Meeting

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Wendy Rice and a second by Ms. Sharon Hall and the consensus of the council. }