

**Pikeville High School**  
**Minutes of Special Called School Based Decision Making Council Meeting**  
June 27, 2012  
Location: Front Office Conference Room

Members Present: Jim Altman, Mary Belcher, Laura Cooley, Adrienne Gearheart, Susan Kennon, Sherry Lane, Dusty Layne, Michael Rowe  
Guest: None

- I. Call to Order – Mr. Rowe called the meeting to order at 3:35 p.m.
- II. Opening Business
  - a. Approval of Agenda – S. Kennon made a motion to approve the agenda. L. Cooley seconded the motion. All were agreement.
  - b. Approval of May 29, 2012 Minutes – S. Kennon made a motion to approve the minutes. L. Cooley seconded the motion. All were agreement.
  - c. Reading of Mission Statement and Vision Statement – Mission statement read by Mr. Rowe. Vision statement read by S. Lane.
  - d. Public Comment - None
  - e. Good News Report – Baseball team won Region and advanced to state. Great graduation ceremony with 2.5 million in scholarships. Sister city in China will be sending students to complete junior and senior at Pikeville while living at UPike. Students at Pikeville will be provided opportunities to go to China. Mackenzie Gearheart elected as the state secretary for the 4-H.
- III. Budget Report – Mr. Rowe discussed the budget with the council.
- IV. New Business
  - a. First Reading of AP Credit Policy – Mr. Rowe discussed with the council the policy. M. Belcher made a motion to approve the first reading of AP Credit Policy with the addition of students with excused absences making up the AP Exam, the following criteria applies. A. Gearheart seconded the motion. All were in agreement.
  - b. Second Reading of Revised Pre-Algebra Selection Criteria Policy – L. Cooley made a motion to approve the second reading of revised Pre-Algebra Selection Criteria Policy. M. Belcher seconded the motion. All were in agreement.
  - c. Second Reading of Participating In A Higher Grade Level In Extra Curricular Activities Policy – S. Kennon made a motion to approve the second reading of participating in a higher grade level in extra-curricular activities. S. Lane seconded the motion. All were in agreement.
- V. Approve Fundraising Requests – Football – flip flops, Cheerleading – Wrapping paper, doughnut, thirty-one, cookbooks, girl's night out, parade homes, premier jewelry, sweatshirts, golf tourney. Junior High Cheerleading – Fall/Spring flowers, t-shirts, doughnuts, Poinsettias, breakfast with Santa, Mountain Classic, summer clothing. Dance Boosters – golf umbrellas, glitter tumblers, t-shirts, pie peddler, dance the night away, dance clinic for elementary, bella studio photography, spring yard sale, rada knives, candle berry candles, car wash. S. Kennon made a motion to approve the fundraising requests. S. Lane seconded the motion. All were in agreement.
- VI. Closed Session - pursuant to KRS 61.810(1)(f) M. Belcher made a motion to go into closed session. A. Gearheart seconded the motion. All were in agreement.  
S. Kennon made a motion to come out of closed session. L. Cooley seconded the motion. All were in agreement.

Mr. Rowe announced the following along with the attached list for athletic positions.

Sarah Casson Middle School Language Arts

Kate Fletcher High School Language Arts

Emily Lucas High School Mathematics

Jeri McNamee Middle School Mathematics

- VII. Adjourn – Before adjourning Mr. Rowe presented S. Lane and A. Gearheart with plaques for service to the SBDM Council. L. Cooley made a motion to adjourn at 5:01 p.m. S. Lane seconded the motion. All were in agreement.