

Pikeville High School
Special Called School Based Decision Making Council Meeting
August 02, 2012
Senior Lounge

Attendance Taken at 4:18 PM:

Present Council Members:

Mrs. Mary Belcher
Mr. Lyle Blackburn
Mr. Dusty Layne
Mr. Michael Rowe

Absent Council Members:

Ms. Laura Cooley
Ms. Susan Kennon

I. Call to Order

Motion Passed: Call to order at 4:17 p.m. passed with a motion by Mr. Michael Rowe.

Mrs. Mary Belcher	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Absent
Ms. Susan Kennon	Absent
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

II. Opening Business

II.a. Approval of Agenda

II.b. Approval of June 27, 2012 Minutes

Motion Passed: Approval of minutes passed with a motion by Mr. Lyle Blackburn and a second by Mr. Dusty Layne and the consensus of the council.

II.c. Approval of July 16, 2012 Minutes

Motion Passed: Approval of minutes passed with a motion by Mr. Dusty Layne and a second by Mr. Lyle Blackburn and the consensus of the council.

II.d. Reading of Mission and Vision Statements

Discussion:

Mission and Vision statement read by Mr. Rowe.

II.e. Public Comment

Discussion:

None

II.f. Good News Report

Discussion:

All hires complete. Pre-registration went well.

III. Budget Report

Discussion:

Mr. Rowe discussed with council the budget reports provided.

IV. New Business

IV.a. Special Called Email Permission Form For Council Members

Discussion:

Mr. Rowe requested SBDM members to sign permission form to allow him to use e-mail for notifications.

Motion Passed: passed with a motion by Mr. Lyle Blackburn and a second by Mrs. Mary Belcher and the consensus of the council.

IV.b. Elect 2012-2013 SBDM Council Vice-Chairperson

Motion Passed: Susan Kennon nominated for Vice-Chairperson. passed with a motion by Mr. Lyle Blackburn and a second by Mrs. Mary Belcher and the consensus of the council.

IV.c. Elect SBDM Council Secretary

Motion Passed: Mr. Rowe appointed Mary Belcher as secretary. passed with a motion by Mr. Lyle Blackburn and a second by Mr. Dusty Layne and the consensus of the council.

IV.d. Approve 2012-2013 SBDM Council Meeting Calendar

Motion Withdrawn: Approve 2012-2013 SBDM Meeting Calendar. Tabled to discuss with all council members changing time to 4:15 p.m. was withdrawn by Mrs. Mary Belcher.

IV.e. Second Reading of AP Credit Policy

Motion Passed: Approve Second Reading of AP Credit Policy - Council discussed policy. Include statement "If student does not utilize the make up option by Advanced Placement, then the following applies." passed with a motion by Mr. Dusty Layne and a second by Mrs. Mary Belcher and the consensus of the council.

V. Approve Fundraising Requests

Motion Passed: Approve fundraising requests passed with a motion by Mr. Lyle Blackburn and a second by Mrs. Mary Belcher and the consensus of the council.

VI. Closed Session pursuant to KRS 61.810 (1) (f)

Motion Passed: Approve entering into closed session pursuant to KRS 61.810 (1) (f) for principal to consult with SBDM Council concerning the appointment of employee(s). Mr. Rowe announced the provided list of coaches and Mr. Petri as our high school English teacher. passed with a motion by Mrs. Mary Belcher and a second by Mr. Lyle Blackburn and the consensus of the council.

VII. Adjourn