

Pikeville High School
Special Called School Based Decision Making Council Meeting
September 24, 2012
Junior High Computer Lab

Attendance Taken at 4:16 PM:

Present Council Members:

Mrs. Mary Belcher
Mr. Lyle Blackburn
Ms. Laura Cooley
Ms. Susan Kennon
Mr. Michael Rowe

Absent Council Members:

Mr. Dusty Layne

I. Call to Order

Discussion:

Mr. Rowe called the meeting to order at 4:18 p.m.

II. Opening Business

II.a. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Mr. Lyle Blackburn and a second by Ms. Laura Cooley and the consensus of the council.

II.b. Approval of Minutes

II.b.1. Approve August 2, 2012 Minutes

Motion Passed: Approve August 2, 2012 Minutes passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon and the consensus of the council.

II.b.2. Approve August 9, 2012 Minutes

Motion Passed: Approve August 9, 2012 Minutes passed with a motion by Ms. Susan Kennon and a second by Ms. Laura Cooley and the consensus of the council.

II.b.3. Approve August 13, 2012 Minutes

Motion Passed: Approve August 13, 2012 Minutes passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon and the consensus of the council.

II.b.4. Approve August 27, 2012 Minutes

Motion Passed: Approve August 27, 2012 Minutes passed with a motion by Ms. Susan Kennon and a second by Ms. Laura Cooley and the consensus of the council.

II.c. Reading of Mission and Vision Statements

II.d. Public Comment

Discussion:

None

II.e. PJHS/PHS Hosting October 16, 2012 Board Meeting

II.f. Good News Report

III. Budget Report

Discussion:

Mr. Rowe discussed the budget with the council.

IV. New Business

IV.a. Charge Academic Performance Committee To Explore the Addition of an ACT Class To Course Offerings For 2013-2014

Motion Passed: Charge academic committee to study the possibility of adding an ACT class in the course offerings in 2013-2014. passed with a motion by Ms. Susan Kennon and a second by Mr. Lyle Blackburn and the consensus of the council.

IV.b. Second Reading To Revise SBDM Council By-Laws To Reflect A Change In Meeting Times From 5:30PM to 4:15PM

Motion Passed: Approved The Second Reading To Revise SBDM Council By-Laws To Reflect A Change In Meeting Times From 5:30PM to 4:15PM. passed with a motion by Mr. Lyle Blackburn and a second by Mrs. Mary Belcher and the consensus of the council.

IV.c. Approve 2012-2013 SBDM Council Meeting Dates

Motion Passed: Approve 2012-2013 SBDM Council Meeting Dates passed with a motion by Mr. Michael Rowe and the consensus of the council.

IV.d. Math Department Request For Additional SBDM Funds To Purchase Calculators

Discussion:

Kennon recommended the math department buy what they can and look into grants for the rest.

Motion Failed: failed with a motion by Ms. Susan Kennon and a second by Mr. Lyle Blackburn and the consensus of the council.

IV.e. Reclassifying Library Aide Allocation To 1/2 Library Assistant, 1/2 Instructional Assistant

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)

Discussion:
Not needed at this time.

VII. Return To Regular Session

VIII. Adjourn

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Mary Belcher and a second by Ms. Susan Kennon and the consensus of the council.