

Pikeville High School
School Based Decision Making Council Meeting
October 16, 2012
Junior High Computer Lab

Attendance Taken at 4:22 PM:

Present Council Members:

Mr. Lyle Blackburn
Ms. Laura Cooley
Ms. Susan Kennon
Mr. Dusty Layne
Mr. Michael Rowe

Absent Council Members:

Mrs. Mary Belcher

I. Call to Order

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. Susan Kennon.

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

II.b. Approval of September 24, 2012 SBDM Council Meeting Minutes

Motion Passed: Approval of minutes passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon.

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

II.c. Approval of October 2, 2012 SBDM Council Meeting Minutes

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

Motion Passed: passed with a motion by Ms. Susan Kennon and a second by Ms. Laura Cooley.

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

II.d. Reading of Mission and Vision Statements

Discussion:

Susan Kennon read the mission statement. Laura Cooley read the vision statement.

II.e. Public Comment

II.f. Good News Report

III. Budget Report

IV. New Business

IV.a. Charge Learning Environment Committee To Develop A Draft Policy On Starting Dates and Ending Dates For Junior High Athletics

Discussion:

Mr. Blackburn asked that at least one or two coaches or sponsors from each group be present at the next Extra Curricular Advisory Council Meeting to solicit their input. Mr. Rowe agreed to invite everyone in the next Stakeholder Email.

Motion Passed: passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon.

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

V. Approve Fundraising Requests

Motion Passed: Approve fundraising requests passed with a motion by Mr. Lyle Blackburn and a second by Ms. Laura Cooley.

Mrs. Mary Belcher	Absent
Mr. Lyle Blackburn	Yes

Ms. Laura Cooley	Yes
Ms. Susan Kennon	Yes
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

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

Motion Passed: Approve entering into closed session (general nature of business), (reason for the closed session) pursuant to KRS 61.810 (1) (?) to passed with a motion by Ms. Susan Kennon and a second by Mr. Lyle Blackburn.

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

VII. Return To Regular Session

Motion Passed: passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon.

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

VIII. Adjourn

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Lyle Blackburn and a second by Ms. Laura Cooley.

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

