Pikeville High School School Based Decision Making Council Meeting

February 25, 2013
Junior High Computer Lab

- 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 and the consensus of the council.

II.b. Approval of Minutes

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

II.c. Reading of Mission and Vision Statements

II.d. Public Comment

II.e. Good News Report

III. Budget Report

III.a. ESS Budget

Discussion:

Enough to get through summer school

III.b. PD Budget

Discussion:

We have used all of budget.

III.c. SBDM Budget

Discussion:

What we have leftover will cover the other section.

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

IV. New Business

IV.a. Approve First Amended Reading of Junior High Intervention Lab Placement Criteria

Motion Passed: Motion to change wording from ITBS(Iowa Test of Basic Skills) to a nationally norm-referenced assessment. passed with a motion by Mr. Michael Rowe and a second by Ms. Susan Kennon and the consensus of the council.

IV.b. Second Reading of Dates For Junior High Athletics Policy

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

IV.c. Humanities Credit For Graduation Discussion

Discussion:

Mrs. Huffman spoke to discuss humanities credit.

IV.d. Constructed Response Discussion

V. Approve Fundraising Requests

Motion Passed: Approve fundraising requests passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon and the consensus of the council.

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 Mrs. Ashley Adams and the consensus of the council.

VII. Return To Regular Session

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

VIII. Adjourn

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon and the consensus of the council.