

**Pikeville High School**  
**School Based Decision Making Council Meeting**  
March 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. Michael Rowe.

Mrs. Ashley Adams	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Yes
Ms. Susan Kennon	Yes
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

**II.b. Approval of Minutes**

**Motion Passed:** Approval of minutes passed with a motion by Mr. Michael Rowe.

Mrs. Ashley Adams	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Yes
Ms. Susan Kennon	Yes
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

**II.c. Reading of Mission and Vision Statements**

Discussion:

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

**II.d. Public Comment**

Discussion:

Present: Susan Huffman

Cody Estep

Rachel Potter

**II.e. Good News Report**

**III. Budget Report**

#### **IV. New Business**

##### **IV.a. Academic Performance Committee Recommendation Concerning Valedictorian/ Salutatorian/Top Ten**

**Motion Passed:** passed with a motion by Mr. Michael Rowe.

Mrs. Ashley Adams	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Yes
Ms. Susan Kennon	Yes
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

**Motion Passed:** passed with a motion by Mr. Michael Rowe.

Mrs. Ashley Adams	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Yes
Ms. Susan Kennon	Yes
Mr. Dusty Layne	Yes
Mr. Michael Rowe	Yes

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

##### **IV.b. Academic Performance Committee Recommendation Concerning Humanities Credit**

**Motion Passed:** Motion to accept academic performance committees recommendation concerning humanities credit. passed with a motion by Mr. Lyle Blackburn and a second by Ms. Susan Kennon and the consensus of the council.

##### **IV.c. Academic Performance Committee Recommendation Concerning ACT Prep Class**

##### **IV.d. First Reading of Algebra Foundations Selection Criteria Policy (replaces Pre-Algebra Selection Criteria Policy)**

**Motion Passed:** First Reading of Algebra Foundations Selection Criteria Policy (replaces Pre-Algebra Selection Criteria Policy) passed with a motion by Mr. Lyle Blackburn and a second by Mr. Dusty Layne and the consensus of the council.

##### **IV.e. First Reading of Amended Credit Recovery Policy**

**Motion Passed:** Approve First Reading of Amended Credit Recovery Policy passed with a motion by Mr. Michael Rowe.

Mrs. Ashley Adams	Yes
Mr. Lyle Blackburn	Yes
Ms. Laura Cooley	Yes

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

#### **IV.f. Second Amended Reading of Junior High Intervention Lab Placement Criteria**

**Motion Passed:** Approve second reading of Junior High Intervention Lab Placement Criteria passed with a motion by Ms. Susan Kennon and a second by Mr. Lyle Blackburn 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 Mr. Dusty Layne 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 Mr. Michael Rowe 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 Ms. Laura Cooley and a second by Ms. Susan Kennon and the consensus of the council.

#### **VIII. Adjourn**

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

