Pikeville High School Special Called School Based Decision Making Council Meeting

June 04, 2013
Junior High Computer Lab

Attendance Taken at 3:12 PM:

Present Council Members:

Mrs. Ashley Adams Mr. Lyle Blackburn Ms. Laura Cooley Mr. Michael Rowe

Absent Council Members:

Ms. Susan Kennon Mr. Dusty Layne Mrs. Jackie Priode

I. Call to Order

II. Public Comment

Discussion:

Mary Belcher, instructional supervisor, spoke to council about anticipated program review scores.

III. Action/Consent Items

Motion Passed: Motion to approve all action/consent items as presented passed with a motion by Mr. Michael Rowe and a second by Mr. Lyle Blackburn and the consensus of the council.

- III.a. Approval of Agenda
- **III.b.** Approval of Minutes
- III.c. Excuse absence of Susan Kennon at April 29, 2013 Special Called Meeting
- III.d. Rescind Class Rank for Transfer Student Policy
- III.e. Rescind Length of Site Based Meeting Policy
- **III.f. Rescind Weighted Courses Policy**
- **III.g. Approve Fundraising Requests**

IV. Action/Discussion Items

IV.a. Approve 2013-2014 SBDM Budget

Motion Passed: Approve 2013-2014 SBDM Budget passed with a motion by Mr. Lyle Blackburn and a second by Ms. Laura Cooley and the consensus of the council.

IV.b. Approve Amended First Reading of Academic Fraud Policy

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

V. Information/Review Items

V.a. Mathematic Teaching Positions Interviews - Week of June 10

V.b. Language Arts Teaching Positions Interviews - Week of June 17

V.c. Head Softball Coach Interviews - Week of July 1

V.d. Budget Reports

V.e. Personnel Report

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

VI. Closed Session

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. Lyle Blackburn and a second by Ms. Laura Cooley and the consensus of the council.

VII. Return To Regular Session

VIII. Adjournment

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