Pikeville High School Special Called School Based Decision Making Council Meeting

July 29, 2013 Junior High Computer Lab

Attendance Taken at 5:52 PM:

Present Council Members:

Mrs. Ashley Adams Mr. Lyle Blackburn Mrs. Jackie Priode Mr. Michael Rowe

Absent Council Members:

Ms. Laura Cooley Mr. Dusty Layne

- I. Call to Order
- **II. Public Comment**
- III. Action/Consent Items

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

- III.a. Approval of Agenda
- **III.b.** Approval of Minutes
- III.c. Excuse absence of Susan Kennon at June 4, 2013 Special Called Meeting
- III.d. Excuse absence of Dusty Layne at June 4, 2013 Special Called Meeting
- III.e. Appoint Ashley Adams as SBDM Council Secretary for 2013-2014
- III.f. Approve 2013-2014 SBDM Council Meeting Dates
- III.g. Rescind Payment of Fees Policy
- **III.h. Approve Fundraising Requests**
- IV. Action/Discussion Items
- IV.a. Elect SBDM Council Vice Chairperson

Motion Passed: Motion to to elect Lyle Blackburn and SBDM Council Vice Chairperson. passed with a motion by Mrs. Jackie Priode and a second by Mrs. Ashley Adams and the consensus of the council.

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

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

IV.c. Humanities Policy For Upperclassmen

V. Information/Review Items

V.a. 2013 AP Scores

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

V.b. Budget Report

V.c. Personnel Report

V.d. Sign Email Notification Letter For Special Called Meetings

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 Mrs. Jackie Priode 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 Mrs. Jackie Priode and the consensus of the council.

VIII. Adjournment

Motion Passed: Approval to adjourn the meeting passed with a motion by Mr. Lyle Blackburn and a second by Mrs. Jackie Priode and the consensus of the council.