Pikeville High School School Based Decision Making Council Meeting

December 16, 2013 Front Office Conference Room

I. Call to Order

II. Public Comment

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

III. Action/Consent Items

III.a. Approval of Agenda

III.b. Approval of Minutes

III.c. Approve Fundraising Requests

IV. Action/Discussion Items

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

IV.a. Emergency Action Plan - Second Reading

IV.b. Amend SBDM By-Laws To Add Gender Equity Standing Committee - 2nd Reading

Motion Passed: passed with a motion by Mrs. Jackie Priode and a second by Ms. Laura Cooley.

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes
Mr. Michael Rowe Yes

IV.c. Approve 2013-2014 CSIP

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

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes

Mr. Michael Rowe Yes

IV.d. Charge Academic Performance Committee To Study the Possibility of A "Dead Week" Before Final Exams

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

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes
Mr. Michael Rowe Yes

V. Information/Review Items

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

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes
Mr. Michael Rowe Yes

V.a. Budget Report

V.b. Personnel Report

V.c. Grievance Process - Board Policy 09.4281

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. Ashley Adams.

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode 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. Laura Cooley.

Mrs. Ashley Adams Yes Mr. Lyle Blackburn Yes Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes
Mr. Michael Rowe Yes

VIII. Adjournment

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

Mrs. Ashley Adams Yes
Mr. Lyle Blackburn Yes
Ms. Laura Cooley Yes
Mr. Dusty Layne Yes
Mrs. Jackie Priode Yes
Mr. Michael Rowe Yes