SCHS SBDM Council Meeting Minutes

Monday, January 10, 2022, 3:00 PM

SCHS Media Center

Call to Order: Mr. Phillips called meeting to order at 3:01 pm. Those in attendance Mr. Phillips, John Davisson, Whitney Beyer, Amy Eaves, Sara Brown, Sita Riddle, Kristi Reynolds and Michele Noel.

Review and Adopt Agenda: Agenda was amended to include Executive Session for purpose of new hire. Also, 6a was added for the purpose of room assignment information.

A motion was made by John Davisson and seconded by Kristi Reynolds to go into Executive Session per KRS 61.810 Section 1 to have discussion on the Credit Recovery position. Mary Baldock was recommended and hired for the position. Whitney Beyer made the motion to exit Executive session, Sara Brown seconded the motion.

Review Minutes from previous meeting: Approved December meeting minutes. Consensus to no change.

Financial Reports: Financial Report for November was presented since December was not yet available.

Invitation for Public Comments: n/a

Information Items:

1. Ms. Noel presented changes in room assignments

Consent Items:

1. Fundraisers approved:

FCA – District Basketball Tournament Hospitality room – February 20-26, 2022

1. Field Trips:

Band – EKU, Richmond, KY – February 17-19 (Honors Band)

Band – Louisville, KY – February 2-5 (KMEA All State Band)

1. Fees approved

Baseball - $200.00 – Spiritwear

Baseball - $375.00 – Florida Spring Break Trip

Discussion Items: Sara Brown, member of the calendar committee, discussed the upcoming school calendar. Prom information and contract was presented to council members. Prom is May 14 at The Gillespie, Louisville.

Determine Agenda Items for next meeting: Possible Policy Updates, including Dress Code Revisions will be presented. Next meeting is February 14, 2022.

Meeting was adjourned at 3:39.