

**Campbell County High School SBDM Council Meeting**

April 16, 2024 6:30 PM

Campbell Co. High School Media Center

**Attendance Taken at 6:39 PM:**

Present Council Members:

Shellie Baker

Josh Huff

Tim Mosley

Shannon Natale

Holly Phelps

Hannah Reis

Jeremiah Sowards

Sam Steele

Absent Council Members:

Anthony Tsetse

Christa DeGroff

Donald Scheid

Sarah Tucker

**I. Opening Business**

**I.A. Call to order**

**I.B. Pledge to the flag**

**I.C. Mission Statement**

**I.D. Approve Agenda**

**Motion Passed:** Approval of Agenda passed with a motion by Holly Phelps and a second by Shannon Natale.

**12 Yeas - 0 Nays.**

**Motion Passed:** Approval of Agenda passed with a motion by Shellie Baker and a second by Shannon Natale.

**12 Yeas - 0 Nays.**

**I.E. Approve Minutes**

**Motion Passed:** Approval of Minutes passed with a motion by Hannah Reis and a second by Shannon Natale.

**12 Yeas - 0 Nays.**

**I.F. Public Comments**

**I.G. Council Member Comments**

**I.H. Good news**

**II. Communications**

**II.A. YSC Report**

**II.B. Discipline Report**

**II.C. Financial Report**

**II.D. Hiring Update**

**II.E. Instruction Report**

**III. Committee Reports**

**IV. Action Items**

**IV.A. New Curriculum**

**Motion Passed:** My Perspectives and enVisions curriculums passed with a motion by Hannah Reis and a second by Shannon Natale.

**8 Yeas - 0 Nays.**

**IV.B. 24-25 PD Plan**

**Motion Passed:** PD plan for 24/25 passed with a motion by Sam Steele and a second by Hannah Reis.

**8 Yeas - 0 Nays.**

**IV.C. Closed Session per KRS 61.810 (1) (f): Hiring Consultation**

**Motion Passed:** Approval to enter into a closed session per KRS 61.810 (1) (f) passed with a motion by Hannah Reis and a second by Josh Huff.

**8 Yeas - 0 Nays.**

**IV.C.1. Hiring**

**Motion Passed:** Hiring of Courtney Chaffin and Kylie Lynch passed with a motion by Shellie Baker and a second by Hannah Reis.

**8 Yeas - 0 Nays.**

**IV.D. Return to open session**

**Motion Passed:** Approval to return to open session passed with a motion by Shellie Baker and a second by Shannon Natale.

**8 Yeas - 0 Nays.**

**V. Policy/Bylaws Review**

**VI. Others**

**VII. Adjournment**

**Motion Passed:** Adjournment passed with a motion by Hannah Reis and a second by Shellie Baker.

**8 Yeas - 0 Nays.**

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Chairperson

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Superintendent