

## Campbell County High School SBDM Council Meeting July 16, 2024 6:30 PM Campbell Co. High School Media Center

Attendance Taken at: 9:09 AM

## **Present Board Members:**

Holly Phelps

Amanda Arthur-McDowell

Shellie Baker

Mary Edmonds

Hannah Reis

Sam Steele

**Emily Toombs** 

Anthony Tsetse

Sarah Tucker

## **Absent Board Members:**

Christa DeGroff

Shannon Natale

Amanda Tangredi

- I. Opening Business
- A. Call to order
- B. Pledge to the flag
- C. Mission Statement
- D. Approve Agenda

Motion Passed: Approval of Agenda passed with a motion by Hannah Reis and a second by Shellie Baker

9 Yeas - 0 Nays

E. Approve Minutes

Motion Passed: Approval of Minutes passed with a motion by Hannah Reis and a second by Shellie Baker

9 Yeas - 0 Nays

F. Public Comments

G. Council Member Comments

Introductions of Members, Phelps - Update on Summer School and that it is going well.

II. Communications

A. Financial Report

Discussed

**B.** Hiring Update

Discussed

C. Instruction Report

AP Scores were discussed.

III. Action Items

A. Daily Schedule for 24/25 School Year

Motion Passed: The daily schedule for the 24/25 school year passed with a motion by Shellie Baker and a second by Sarah Tucker

9 Yeas - 0 Nays

**B.** 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 Sam Steele and a second by Shellie Baker

9 Yeas - 0 Nays

1. Hiring of Lucas Springer, LBD teacher

Motion Passed: Hiring of Lucas Springer passed with a motion by Emily Toombs and a second by Hannah Reis

9 Yeas - 0 Nays

C. Return to open session

Motion Passed: Approval to return to open session passed with a motion by Hannah Reis and a second by Sam Steele

9 Yeas - 0 Nays

IV. Policy/Bylaws Review

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

9 Yeas - 0 Nays

A. Revision of Policy 13

V. Others

Next meeting will be 8/20/2024.

VI. Adjournment

Motion Passed: Adjournment passed with a motion by Hannah Reis and a second by Sarah Tucker

9 Yeas - 0 Nays

Chairman /

Secretary

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