Lincoln County Middle School Special Called SBDM meeting May 24, 2024 2:00 PM LCMS Eagle's Nest

Attendance Taken at: 2:01 PM Present Board Members:

Lauren Burnett Sarah Hagans Kristy Johnson Katherine Land

Absent Board Members:

Stacey Clark
Samantha Love

1. Opening Business

Mrs. Burnett called the special called meeting to order at 2:01pm.

2. Approval of the Agenda

Motion Passed: Approval of the meeting's agenda passed with a motion by Kristy Johnson and a second by Katherine Land and the consensus of the council. }

3. Budget

Motion Passed: Approval of the 2024 - 2025 Staffing Allocations Option 2 passed with a motion by Katherine Land and a second by Kristy Johnson and the consensus of the council. }

Finalize 2024 - 2025 Staff Allocations

The council was presented with 2 options.

Option 1 had 1 behavior coach and 1 interventionist

Option 2 had 2 interventionist and 0 behavior coaches

4. New Business

Motion Passed: Approval of Draft Master Schedule / Bell Schedule. passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

Jonie Douglas was elected to be vice chair.

5. Bylaw of Policy Review/Readings/Adoption

Motion Passed: Approval of 12.01 Assignment of School Space as written passed with a motion by Kristy Johnson and a second by Katherine Land and the consensus of the council. }

Motion Passed: Approval of 11.01 Scheduling passed with a motion by Sarah Hagans and a second by Katherine Land and the consensus of the council. }

Motion Passed: Approval of 11.02 Student Team Placement with correction of schedules given on or

before the day of open house passed with a motion by Katherine Land and a second by Kristy Johnson and the consensus of the council. }

Motion Passed: Approval to abolish the following policies; 6.02, 8.02,13.02, 24.01, 25.03 passed with a motion by Sarah Hagans and a second by Kristy Johnson and the consensus of the council. }

- 1. Policy Review and Voting
 - 1. 12.01 Assignment of School Space
 - 2. 11.01 Scheduling
 - 3, 11,02 Student Team Placement
- 2. Policy consolidation based on KASC recommendations
- 3. Vote to abolish; 6.02, 8.02,13.02, 24.01, 25.03

6. Adjournment

Motion Passed: Meeting was adjourned at 2:37pm passed with a motion by Kristy Johnson and a second by Sarah Hagans and the consensus of the council. }

Council Chair

Council Secretary