

Lincoln County Middle School Regular SBDM meeting  
June 20, 2024, 3:30 PM  
LCMS Eagle's Nest

**Attendance Taken at : 3:34 PM**

**Present Board Members:**

Lauren Burnett  
Sarah Hagans  
Katherine Land  
Kristy Johnson

**Absent Board Members:**

Stacey Clark  
Samantha Love

**1. Welcome**

Mrs. Burnett called the meeting to order at 3:34pm in LCMS Eagle's nest.

**2. Approval of the Agenda**

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

**3. Approval of previous meetings minutes**

**Motion Passed:** Approval of meeting minutes for May 16, 2024, and May 24, 2024. passed with a motion by Katherine Land and a second by Kristy Johnson and the consensus of the council. }

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**4. Good New Report**

Hiring is going well

End of year awards and field day were successful.

Instructional Coaches attended the EduCon and learned some really cool tech ideas to share with staff.

Science teachers attended the Kentucky Farm Bureau Teacher Workshop.

Our teacher applicants are awesome.

**5. Public Comment**

No Public Comment

**6. School Improvement Planning**

PD Draft Plan was presented

**7. Budget**

Budget was discussed. What needs to be done with Art Allocation. Decided to keep it art and allow teachers to request it if they wanted to do an art project.

**8. Bylaw or Policy Review/Readings/Adoption**

**Motion Passed:** Approval of the updated 24-25 Bell Schedule passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

**Motion Passed:** Approval of the 2024 - 2025 Student Handbook passed with a motion by Kristy Johnson and a second by Katherine Land and the consensus of the council. }

A. Policy Review and Voting

B. Review District Emergency Plan

C. Vote on updated bell schedule

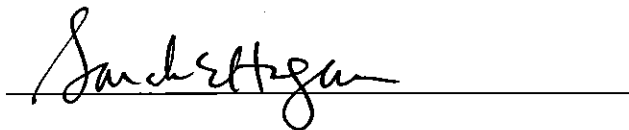
D. Review - Automated External Defibrillator — 2024 House Bill 169 & House Bill 22 Amends KRS 158.162 Requires all schools (2024 law added elementary buildings) to maintain a portable automated external defibrillator in an accessible location HB 22 deletes the medical oversight by a physician requirement of the AED program

1. Action Needed – Revise emergency plan policy Elementary schools need to update their Emergency Management Plan (EMP) Policy and EMP to include the automated external defibrillator (AED) All school levels may update their emergency plans to delete the AED medical oversight requirement - This will be added to the emergency plan to be reviewed on the July meeting

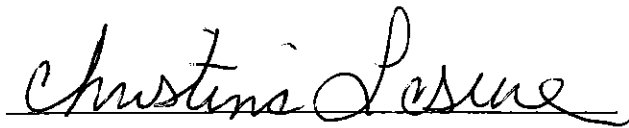
E. Approval of the 2024-2025 Student Handbook

9. Adjournment

**Motion Passed:** Meeting was adjourned at 4:45PM with a motion by Kristy Johnson and a second by Katherine Land and the consensus of the council. }



Council Chair



Council Secretary