Lincoln County Middle School SBDM August 15, 2024 4:00 PM Lincoln County Middle School

Attendance Taken at: 4:00 PM Present Board Members:

Sarah-Hagans Katherine Land Megan Raiston Hannah Ruckel

Absent Board Members:

Billy Harris Mark Adams

IT OPENING BUSINESS

A. Call to Order

The regular LCMS SBDM meeting was called to order at 4:00pm by Bruce Smith.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting after adjustments were made to move 4.C to the top of the agenda passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

C. Elect Vice Chair

Motion Passed: Approval of Sarah Hagans as Vice Chair passed with a motion by Katherine Land and a second by Hannah Ruckel and the consensus of the council. }

D. Approval of minutes_from the June 20 & July 18, 2024 meetings

Motion Passed: Approval of minutes from the June 20, 2024 meeting passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

Motion Passed: Approval of minutes from the July 18, 2024 meeting passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

- E. Good News Report
- 1. We had a great 1st day of school.
- 2. 97% attendance overall the 2nd day of school.
- 3. Bus dismissal is going very well.
- 4. Teachers are going over expectations.
- 5. Lockers are going very well for 6th graders.
- 6. Sixth graders are doing very well modeling the expectations.
- 7. Kids are helping each other. There is a lot of energy and positivity.
- 8. The J Team is offering great support.
- F. Public Comment(s)

No Public Comment

II. ALLOCATIONS & BUDGET REPORT III. STUDENT ACHIEVEMENT

I-Ready starting soon.

TV. NEW BUSINESS

A. Approve updated master schedule

Motion Passed: Approval of updated master schedule to include a digital citizenship-class passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

B. First reading of Principal Selection Policy

First Reading of Consultation Policy and Principal Selection Policy

C. Approve updated grading scale

Discussion of current grading scale and modification that could be made.

D. Discussion on drink guidelines

Discussion on drink guidelines.

E, Enter Closed Session Pursuant to KRS 61.810(f) discussions that may lead to the appointment of an employee/personnel

Motion Passed: Enter Closed Session Pursuant to KRS 61.810(f) discussions that may lead to the appointment of an employee/personnel at 4:45pm passed with a motion by Hannah Ruckel and a-secondby Katherine Land and the consensus of the council. }

F. Return to open session

Motion Passed: Return to open session at 5:09pm passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

Billy Harris was appointed as Interim Principal for LCMS.

V. ADJOURNMENT

Motion Passed: Meeting was adjourned at 5:17pm passed with a motion by Katherine Land and a second by Hannah Ruckel and the consensus of the council. }

Council Secretary