

Lincoln County Middle School SBDM
September 19, 2024 3:45 PM
Lincoln County Middle School
285 Education Way
Stanford, KY 40484

Attendance Taken at : 3:55 PM

Present Board Members:

Mark Adams
Sarah Hagans
Katherine Land
Megan Ralston
Hannah Ruckel

Updated Attendance:

Hannah Ruckel was updated to present at: 4:11 PM

I. OPENING BUSINESS

A. Call to Order

Meeting was called to order at 3:55pm by Billy Harris at the LCMS Eagle's nest.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting passed with a motion by Katherine Land and a second by Megan Ralston and the consensus of the council. }

C. Minutes from Last Month's Meeting

Motion Passed: Approval of minutes from last month's meeting passed with a motion by Sarah Hagans and a second by Katherine Land and the consensus of the council. }

D. Good News Report

We are almost fully staffed.

We will have clubs starting 9/27/24.

Academic team tryouts were this week. 6th graders are excited.

82 were cast for the play The Descendants.

Mid terms were sent home today.

Instructional Coaches are working hard to get our RTI where it needs to be.

E. Public Comment(s)

No public comments

II. PERSONNEL

A. Social Studies Positions

We have teacher positions filled.

III. ALLOCATIONS & BUDGET REPORT

IV. STUDENT ACHIEVEMENT

A. I-Ready Assessment

Working to make sure students are placed in the right tier of intervention.

B. Mid-Term

Mid terms were sent home 09/19/24. Yellow team will not get theirs til Monday.

V. NEW BUSINESS

A. Principal Selection Policy

Motion Passed: Accept Principal Selection Policy Number 7.02 as written passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

This is the 2nd review of this policy.

B. Principal Selection Training

Diana Hart led the Principal selection training.

C. Enter closed session pursuant of KRS 61.810 (1)(f) Discussions that might lead to the appointment of an individual employee and KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy (school emergency plan).

Motion Passed: Enter into Closed Session at 4:27pm passed with a motion by Hannah Ruckel and a second by Sarah Hagans and the consensus of the council. }

D. Develop stakeholder survey

E. Develop initial principal selection and screening criteria

F. Develop initial principal interview questions

G. Emergency Plan

H. Return to open session

Motion Passed: Return to open session at 5:55pm passed with a motion by Mark Adams and a second by Katherine Land and the consensus of the council. }

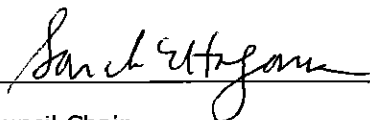
1. CONCLUSION

a. Next Meeting

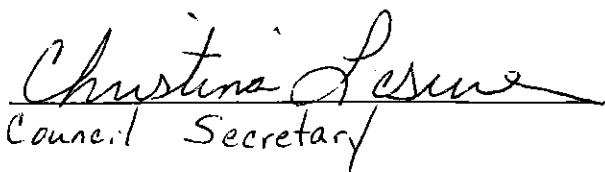
Next scheduled meetings will be Sept. 26th at 4pm (Special Called), Oct. 2nd (Special Called), and Oct. 17th at 4pm (Regular).

b. Adjournment

Motion Passed: Adjournment of the meeting at 5:58pm passed with a motion by Hannah Ruckel and a second by Megan Ralston and the consensus of the council. }



Council Chair



Council Secretary