

King Middle School  
SBDM Council Meeting  
July 31st 2024  
Special Called Meeting  
4:00 pm School Cafeteria

**The King Middle School Site Based Council met on Monday, July 31st at 4:00 in the KMS Cafeteria. Mr. Dunn, Mrs. Hazelwood, Mrs. McQueen, Mr. Pigman and Mr. Bryant.**

Agenda

### **1. Opening Business**

- a. **Agenda Approval- Mrs. McQueen made the motion to amend the agenda to include the special called July meeting. Mrs. Hazelwood seconded the motion. The agenda was approved by consensus.**
- b. **June regular meeting minutes- the minutes were approved by consensus.**
- c. **Good news reports- Mr. Bryant reported that construction is completed at KMS in bathrooms and gym. Mr. Pigman reported that he attended the We The People training and excited to implement in the classroom Mrs. McQueen reported that the 6th grade camp was well attended. Mr. Dunn reported that the boys restroom is great with an addition of an extra urinal. Mrs. Hazelwood reported that girls basketball has their first tournament this week. Ms. Wilson reported that the past two weeks have really started to come together with Gradient and KASA.**
- d. **Public comment-no public comment**

### **2. Student Achievement**

- a. **I-ready diagnostic- Mr. Bryant reported that i-Ready is one of the most important test our students take to determine student needs.**

### **3. Planning**

- a. **Policies, bylaws, mission statement, minutes and agenda.**
- b. **Faculty meeting dates, times and location- Mr. Bryant reported that the first Wednesday of the month would be for faculty meetings and the second meeting of the month is SBDM.**

- c. State mandated items for new council members
- d. Approval of field trips by principal-**Mr. Dunn made the motion for Mr. Bryant to approve all field trips. Mrs. Hazelwood seconded. Approved by consensus.**
- e. Notice of meetings and special meetings by e-meeting/email
- f. Moving funds from one account to another by principal and bookkeeper. **Mr. Dunn made the motion and Mrs. Hazelwood seconded that Mr. Bryant and Mrs. McGinnis can move funds from one account to another.**
- g. Athletics- **Mr. Bryant reported that we have a district athletic director and Mr. McIntyre is the school AD.**
- H. Set monthly meeting dates, time, location and method of notice **Mr. Dunn made the motion and Mrs. Hazelwood seconded the motion that meetings will be held the second Wednesday of the month at 4:00 in the KMS cafeteria. October 16th will be the exception. Approved by consensus.**

**4. Budget Report- Mr. Bryant reported all budgets (see attached)**

- a. Activity Report
- b. Section six report
- c. District Activity Fund

**Lisa McQueen made the motion to approve all the budget reports. Mr. Dunn seconded the motion. Approved by consensus.**

**5. Committee Report**

- a. MTSS Structures: PBIS (State Mandated) Instructional, Climate/culture/procedural.

**6. Policy Updates/revisions.**

- a. KASC Policy update

**7. New Business**

## **Council secretary, Vice Chair**

**Mr. Dunn nominated Mr. Pigman as vice-chair. Mrs. McQueen seconded the motion. Approved by consensus. Mr. Bryant nominated Mrs. Ison as secretary. Mr. Dunn seconded the motion. Approved by consensus.**

a. Consultation-

*Mrs. McQueen made a motion that we go into closed session to have a discussion of individual applicants, which is allowed by KRS 61.810(1)(f).*

*Mr. Dunn seconded the motion. The vote was approved by consensus and the council entered into closed session at 4:29.*

*The council returned to open session at 4:33 p.m. Mr. Bryant will be setting up interviews with the applicants.*

**8. Adjourn- Mr. Dunn made a motion to adjourn the meeting. Mrs.McQueen seconded the motion.**