

**Campbell County Middle School
SBDM Council Meeting
Minutes**

July 24, 2024 6:00 PM
Campbell County Middle School
8000 Alexandria Pike, Room 253
Alexandria, KY 41001

Attendance was taken at 6:00 and the following members were in attendance: Allison Morgan, Tim Mosley, Inna Pylyayeva, Joe Ogonek, Gina Spangler, Allison Stacy-Schaefer

1. Opening Business

a. Call to Order

Motion Passed: call the meeting to order at 6:05 PM passed with a motion by Ms. Pylyayeva and a second by Ms. Morgan and the consensus of the council.

b. Mission Statement

Mr. Mosley read the current mission statement: Campbell County Middle School, in partnership with students, families, and our community, provides quality learning opportunities in a SAFE environment. These various opportunities empower students to become life-long learners; who possess the skills, confidence, and knowledge to meet the challenges of middle school and beyond.

c. Approve Agenda

Mr. Mosley requested an amendment to add Consultation within the Hiring Update on the agenda.

Motion Passed: approve the agenda as amended passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva and the consensus of the council.

d. Audience of Citizens

No audience of citizens was present.

e. Approve Minutes of May 8 meeting

Motion Passed: approve Minutes of May 8 meeting as presented passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva and the consensus of the council.

f. Council Member comments

Mr. Mosley shared an update on the construction; Codell has a new superintendent on the project who is a former school superintendent. Windows have been installed in most areas of the building, though some need finishing. Electrical work still needs to be completed as well as the seat wall out front. As expected for an old

building, complications emerged along the way, are being addressed, and we're making great progress.

2. Action Items

a. Budget

Mr. Mosley shared an overview of the building's financial health with a breakdown of current expenditures, encumbrances, and balance of the Student Activity Fund (multiple accounts including student fees, clubs, athletics, etc. to account for moneys raised by students) and the SBDM budget (allocated by the state through Support Education Excellence in Kentucky (SEEK) funding based on Average Daily Attendance (ADA)). Last year's budget was discussed and reviewed by council members. It was noted that the carry-forward from last year is not reflected in the current-year budget being presented. The upcoming year's budget is nearly half of what was budgeted last year; the SEEK formula is calculated based on attendance adjusted for growth and current SEEK numbers are based on projections made in April.

Motion Passed: approve budget allocations as presented passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva and the consensus of the council.

b. Policy Review

Council members agreed it would be a good idea to review policies at each meeting, prioritizing policies that have not been reviewed since 2013 (knowing that some policies are required by law), and the extent to which the policy has an impact on students (e.g. grading, dress code, discipline/school safety, homework). Ms. Pylyayeva requested to review the dress code policy at an upcoming meeting. Mr. Mosley read aloud the board policy; the council will review the board policy alongside the school policy during the August meeting.

I. Grading Policy

There was a second read of the Grading Policy and discussion around the suggested revisions, including the suggestion to revise "7 calendar days" to "5 school days" in order to stay consistent within the boundary of 10 school days for retakes, and the suggestion to replace "When requested" to "When a retake is available". There was also a suggestion to eliminate the section that defines Homework within the Grading Policy to rather reference the Homework policy. Revisions will be made to the policy and distributed to council members prior to the vote.

Motion Passed: to approve the revisions as discussed passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva

6 Yeas - 0 Nays

c. New student club

Mr. Ogonek proposed the addition of the Beta Club for students aligned with development of Beta clubs at other CC schools; there are four main foci of the beta club including achievement, service and leadership.

Motion Passed: approve proposed Beta Club as a new student club passed with a motion by Ms. Pylyayeva and a second by A. Morgan and the consensus of the council.

3. Information Items

a. Instructional update

Mr. Mosley shared an update on professional development occurring over the summer for teachers to prepare the roll-out of OpenSciEd and an expansion of Project Lead the Way.

b. Discipline update

Mr. Mosley led discussion of data on discipline referrals from last year and the year prior to highlight the decrease in discipline referrals over time. Similar summaries will be shared during upcoming meetings.

c. Hiring update

I. Consultation: The following teachers were hired: R. Chitwood, H. Holland, S. Abplanalp, J. Trauth, K. Patterson, C. Wells, N. Wirth, M. Beer, L. Spradlin, and L. Webster. Aside from a few para positions, we are fully staffed moving into the school year.

d. YSC Board Report

Members reviewed the YSC board report presented for April.

e. CSIP

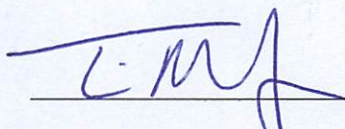
The latest version of the CSIP was last updated in January.

4. Adjournment

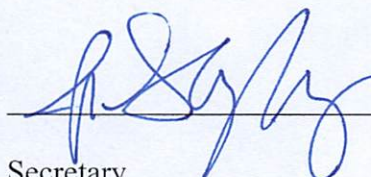
Motion Passed: adjourn the meeting at 8:15 pm passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva

6 Yeas - 0 Nays

a. Next meeting scheduled for 8/21 at 6:00 pm



Chair Person / Principal



Secretary