



CCMS SBDM Meeting Minutes

August 21, 2024 6:00 PM

Campbell County Middle School

8000 Alexandria Pike, Room 253

Alexandria, KY 41001

1. Opening Business

a. Call to Order

Motion Passed: call the meeting to order at 6:05 PM passed with a motion by Ms. Stacy-Schaefer, a second by Mr. Ogonek and the consensus of the council.

b. Mission Statement

Mr. Mosley read aloud the 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

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

d. Audience of Citizens

No audience of citizens was present.

e. Approve Minutes of July 24 meeting

Motion Passed: approve minutes of the July 24 meeting as presented passed with a motion by Mr. Ogonek and a second by Mrs. Pylyayeva and the consensus of the council.

f. Approve minutes of August 7 meeting

Motion Passed: approve minutes of the August 7 meeting as presented passed with a motion by Mr. Ogonek and a second by Mrs. Stacy-Schaefer and the consensus of the council.

g. Council Member comments

Members agreed that we've enjoyed a positive start to the school year. Parents appreciated receiving a packet of information in advance. Kudos were shared on the new drop-off loop; one parent reported the experience was better than the Chic-Fil-A drive through! Administrators have had opportunities to be in classrooms and have seen great instruction going on. Fall sports including volleyball, football and cross country have started.

2. Action Items

a. Budget

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

b. Hiring consultation

We hired a new para educator which added an extra adult in a classroom where we hadn't had more than one para in the past. We hired a new mathematics teacher and a new social studies teacher. We do still have vacancy in a custodian position, a MSD position, and one para-educator position.

Motion Passed: approve the appointment of new hires passed with a motion by Ms. Stacy-Schaefer, a second by Ms. Pylyayeva and the consensus of the council.

c. NKY Middle School Athletic Association Bylaws and Handbook

Motion Passed: approve changes to the NKYMSAA Bylaws and Handbook as presented passed with a motion by Ms. Stacy-Schaefer, a second by Mr. Ogonek and the consensus of the council.

d. Ad Hoc Committees

Ad Hoc committees will meet and bring reports or recommendations back to SBDM. Faculty have been invited to sign up to participate in the following Ad Hoc committees: Discipline and Safety; Climate and Culture; Master Schedule; Technology; PBIS; CLC/Intervention; Grading; and Professional Development.

Motion Passed: approve Ad Hoc committees as modified to include family engagement within the Climate and Culture committee passed with a motion by Mr. Ogonek, a second by Ms. Spangler and the consensus of the council.

e. Policy Review

Motion Passed: to enter closed session per KRS 61.810 (1)(k) Meetings which federal or state law specifically require to be conducted in privacy passed with a motion by Ms. Stacy-Schaefer, a second by Mr. Ogonek and the consensus of the council. The Council entered closed session at 6:50 pm to discuss the following policies and Emergency Management plan.

1. Discipline, Classroom Management, School Safety Policy

II. Emergency Management Plan policy

f. Emergency Management Plan

Motion Passed: to exit the closed session and resume the regular meeting at 7:22 passed with a motion by Ms. Stacy-Schaefer, a second by Mr. Ogonek and the consensus of the council.

3. Information Items

a. Instructional update

Mr. Mosley shared plans for MAP testing beginning Friday and how data is used to inform instruction.

Implementation of Open SciEd is going well - all science teachers are incorporating elements (because kits are expensive) with phenomenon- and inquiry-based instructional strategies.

Envisions and MyPerspectives (math and ELA curricula) are in the second year of implementation.

PLTW materials are arriving and all teachers implementing PLTW have been trained over the summer. Grant funded \$40,000 worth of materials to implement PLTW curricula.

PLC meetings started with refreshed structure; all departments have completed a first round (except math which will occur Friday) and administrative walkthroughs have begun

Administrative structure incorporates uninterrupted time for APs to have intentional time to be in classrooms.

New-to-the-building and New-to-the-profession cadres will meet monthly to share strategies and support one another and mentors will soon be assigned in response to new requirements related to the KEMP program issued by KDE in July to support new teachers.

b. Discipline update

Mr. Mosley shared a report of discipline referrals compared to last year at the same time, indicating a decrease in the number of behavior related incidents (overall, and specifically in 7th and 8th grades) and a decrease in the number of students referred for discipline (overall, and specifically in 6th and 7th grades).

Teachers have done a great job with setting expectations and being present in the hallways

4. Adjournment

Motion Passed: adjourn the meeting at 7:35 pm passed with a motion by Mr. Ogonek and a second by Ms. Stacy-Schaefer and the consensus of the council.

Next meeting scheduled for 9/11 at 6:00 pm

Tracy 9/11/24
Anders 9/11/24