



CCMS SBDM Meeting Minutes

August 28, 2025 4:30 PM

Campbell County Middle School

8000 Alexandria Pk., Room 253

Alexandria, KY 41001

1. Roll Call

Attendance was taken at 6:00 and the following members were in attendance: Ekaterina Lushpin, Joe Ogonek, Andrew Perrin, Tim Mosley, and Allison Stacy-Schaefer. Amy Huff also attended.

2. Opening Business

a. Call to Order

Motion Passed: call the meeting to order at 4:30 PM passed with a motion by Ms. Stacy-Schaefer and a second by Mr. Ogonek and the consensus of the council.

b. Mission Statement

Mr. Mosley read aloud 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

Motion Passed: approve the agenda as presented passed with a motion by Mr. Perrin and a second by Ms. Stacy-Schaefer and the consensus of the council.

d. Audience of Citizens

Ms. Huff joined the meeting.

e. Approve Minutes of May 14 meeting

Motion Passed: approve Minutes of May 14 meeting as presented passed with a motion by Mr. Ogonek and a second by Ms. Lushpin and the consensus of the council

f. Council Member comments

Members noted there were many reasons to be pleased with the start of the school year, and noted that some of the simple shifts (for example, in directions on the stairs in the 6th grade hallway) have been helpful with a smooth start to the year. There was discussion about concerns regarding equity for Encore Teachers' planning time, which has been truncated due to changes made to the daily schedule.

3. Action Items

a. Budget

Mr. Mosley shared and council members reviewed monthly budget summaries of the SBDM funds and the Student Activity Funds (SAF).

I. SAF Principal's Combined Budget

Motion Passed: approve the Principals' Combined Budget as presented passed with a motion by Ms. Stacy-Schaefer and a second by Mr. Ogonek and the consensus of the council.

II. SBDM Budget

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

b. Policy Review

Motion Passed: to enter closed session at 5:30 pm 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 and a second by Mr. Ogonek and the consensus of the council.

I. Emergency Management Plan policy

Motion Passed: approve Emergency Management Plan policy as presented passed with a motion by Ms. Stacy-Schaefer and a second by Mr. Perrin and the consensus of the council.

Motion Passed: exit closed session at 5:47 pm 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. Lushpin and a second by Mr. Ogonek and the consensus of the council.

II. Program Review

Motion Withdrawn: Members agreed to review the Program Review policy before the next meeting and suggest edits to update the policy; the policy appears to reflect expectations of KDE that are no longer in effect.

a. Accelerated courses report

Mr. Mosley shared that there are 247 students enrolled in accelerated ELA courses and 339 students enrolled in accelerated Math courses.

c. NKMSAA By-Laws and Handbook

Motion Passed: approve NKMSAA By-Laws and Handbook as presented passed with a motion by Mr. Ogonek and a second by Ms. Lushpin and the consensus of the council.

4. Information Items

a. Ad Hoc Committee Reports

Ad Hoc committees are just getting established; future SBDM meetings will include reports from each committee.

b. Instructional update

Council members heard the instructional update from Mr. Mosley.

c. Discipline update

Council members heard the discipline update from Mr. Mosley.

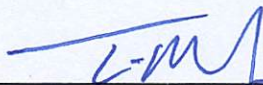
d. Hiring update

Council members heard the hiring update from Mr. Mosley.

5. Adjournment

Motion Passed: adjourn the meeting at 6:03 pm passed with a motion by Ms. Lushpin and a second by Mr. Perrin and the consensus of the council.

Next meeting scheduled for 9/10 at 5:30 pm



Chairperson/Principal



Secretary