

CCMS SBDM Meeting Minutes September 10, 2025 5:30 PM Campbell County Middle School 8000 Alexandria Pk., Room 253 Alexandria, KY 41001

Attendance was recorded at 5:30 pm

Present Council Members: Ekaterina Lushpin, Joe Ogonek, Andrew Perrin, Allison Morgan, Tim Mosley, and Allison Stacy-Schaefer.

Absent Council Members: none

- 1. Opening Business
 - a. Call to Order

Motion Passed: call the meeting to order at 5:32 PM passed with a motion by Mr. Ogonek and a second by Ms. Lushpin.

6 Yeas - 0 Nays

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 Ms. Stacy-Schaefer and a second by Mr. Perrin and consensus of the council.

6 Yeas - 0 Nays

- d. Audience of Citizens
- e. Approve Minutes of August 28 meeting

Motion Passed: approve Minutes of August 28 meeting as presented passed with a motion by Ms. Lushpin and a second by Mr. Ogonek and consensus of the council.

6 Yeas - 0 Nays

- f. Council Member comments
- 2. Action Items

a. Budget

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

6 Yeas - 0 Nays

b. Policy Review

I. Program Review

Motion to Amend Passed: To amend the motion from: "to approve the Program Review Policy as revised" to: "to remove the Program Review Policy as it is not a legally required policy and is mentioned in a number of other policies" passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Morgan.

6 Yeas - 0 Nays

Motion Passed: to remove the Program Review Policy as it is not a legally required policy and is mentioned in a number of other policies passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Morgan.

6 Yeas - 0 Nays

II. Alignment with State Standards Policy

Motion to Amend Passed: To amend the motion from: "approve the Alignment with State Standards Policy as revised" to: "first read of the Alignment with State Standards Policy" passed with a motion by Mr. Perrin and a second by Ms. Lushpin and consensus of the council.

6 Yeas - 0 Nays

Motion Passed: first read of the Alignment with State Standards Policy passed with a motion by Mr. Mosley and a second by Ms. Stacy-Schaefer and consensus of the council.

6 Yeas - 0 Nays

3. Information Items

- a. Instructional update council members heard the instructional update.
- **b.** Discipline update council members reviewed the discipline update.
- c. Hiring update council members heard the hiring update.
- d. Library and Technology Reports
- e. YSC Board Report council members reviewed the July and August YSC board report.
- f. CSIP council members reviewed the CSIP.

4. Adjournment

Motion Passed: adjourn the meeting at 6:30 pm passed with a motion by Mr. Ogonek and a second by Ms. Stacy-Schaefer and consensus of the council.

6 Yeas - 0 Nays

Next meeting scheduled for 10/8 at 5:30 pm

Chairperson / Principal

Secretary