



HIGH SCHOOL

Menifee County High School  
119 Indian Creek Road  
Frenchburg, KY 40322

Site-Based Decision Making Council Meeting  
High School Room 141  
February 12, 2024 4:15 PM

**Attendance Taken at 4:15 PM:**

Present Council Members:

Mrs. Paige Clark  
Mrs. Kimberly Halsey  
Mrs. Megan Price  
Mr. James Kash  
Mr. Travis Manley  
Mrs. Larissa Smallwood

Absent Others:

Mrs. Mildred Campbell  
Ms. Elizabeth Hagerman  
Ms. Leisa Reed  
Mrs. Rebecca Spencer

**I. Call to Order / Roll Call**

**II. Approve Agenda**

**Motion Passed:** Approval of agenda passed with a motion by Mrs. Megan Price and a second by Mr. James Kash and the consensus of the council.

**III. Approve Minutes from (12-14-23)**

**Motion Passed:** Approval of minutes from the 12-14-23 passed with a motion by Mr. James Kash and a second by Mrs. Paige Clark and the consensus of the council.

**IV. Financial Reports**

Discussion:

Wildcat Medical Club monies need to be moved to HOSA Account

**Motion Passed:** passed with a motion by Mr. James Kash and a second by Mrs. Megan Price and the consensus of the council.

## **V. CSIP Review**

## **VI. CPP Grant Approval**

**Motion Passed:** passed with a motion by Mrs. Megan Price and a second by Mr. James Kash and the consensus of the council.

## **VII. Consider adjourning to Executive/closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Head Softball Coach and Assistant Softball Coach which may lead to the appointment of an employee.**

**Motion Passed:** passed with a motion by Mr. James Kash and a second by Mrs. Megan Price and the consensus of the council.

## **VIII. Approve to return to Open Session and to report any action taken.**

**Motion Passed:** Council agreed to hire Mr. Gregory Paul Alfrey as Head Softball Coach and Mrs. Martina Paige Clark as Assistant Softball Coach. This passed with a motion by Mr. James Kash and a second by Mr. Travis Manley.

**5 Yeas - 0 Nays - 1 Abstained.**

Mrs. Paige Clark	Abstain
Mrs. Kimberly Halsey	Yes
Mrs. Megan Price	Yes
Mr. James Kash	Yes
Mr. Travis Manley	Yes
Mrs. Larissa Smallwood	Yes

## **IX. Policy Review**

### **IX.a. Instructional Practices Policy**

**Motion Passed:** passed with a motion by Mr. Travis Manley and a second by Mr. James Kash and the consensus of the council.

### **IX.b. School space Use Policy**

**Motion Passed:** passed with a motion by Mr. Travis Manley and a second by Mr. James Kash and the consensus of the council.

### **IX.c. Extracurricular Programs Policy**

**Motion Passed:** passed with a motion by Mr. Travis Manley and a second by Mr. James Kash and the consensus of the council.

**IX.d. School Day and Week Schedule Policy**

**Motion Passed:** passed with a motion by Mr. Travis Manley and a second by Mr. James Kash and the consensus of the council.

**X. Open Floor**

Discussion:

Ms. Price states that she has a great student teacher.

Mrs. Smallwood is interested in season passes for parents with students in multiple sports.

**XI. Adjourn**

**Motion Passed:** Approval to adjourn passed with a motion by Mrs. Megan Price and a second by Mr. James Kash and the consensus of the council.

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Principal

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Council Member

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