

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

Site-Based Decision Making Council Meeting High School Media Center September 10, 2024 3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members: Ms. Leisa Reed Mr. Jason Brown Ms. Keisha Cornett Mr. James Kash Mrs. Megan Price Mrs. Lindsay Stamm

<u>Updated Attendance:</u> Mrs. Lindsay Stamm was updated to present at: 3:30 PM

<u>Present Others:</u> Mrs. Mildred Campbell Ms. Elizabeth Hagerman Mrs. Rebecca Spencer

I. Call to Order / Roll Call

Motion Passed: passed with a motion by Mrs. Megan Price and a second by Ms. Keisha Cornett and the consensus of the council.

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mrs. Megan Price and a second by Mrs. Lindsay Stamm.

6 Yeas - 0 Nays.

Ms. Leisa Reed	Yes
Mr. Jason Brown	Yes
Ms. Keisha Cornett	Yes
Mr. James Kash	Yes
Mrs. Megan Price	Yes

Mrs. Lindsay Stamm Yes

III. Approve Minutes from (7/31/24) and (7/09/24)

Motion Passed: Approval of minutes passed with a motion by Mr. James Kash and a second by Ms. Keisha Cornett and the consensus of the council.

IV. Financial Reports

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

V. Consultation Policy

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

VI. CSIP Review - Phase 1

Motion Passed: passed with a motion by Mr. James Kash and a second by Mrs. Lindsay Stamm and the consensus of the council.

VII. Closed Session

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

VIII. Open Floor

IX. Adjourn

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

Principal

Council Member

Council Member

Council Member

Council Member

Council Member