

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

Site-Based Decision Making Council Meeting High School Media Center October 14, 2024 3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

Ms. Leisa Reed Mr. James Kash Mrs. Megan Price Mrs. Lindsay Stamm

Absent Council Members:

Mr. Jason Brown Ms. Keisha Cornett

Present Others:

Ms. Elizabeth Hagerman

Absent Others:

Mrs. Mildred Campbell Mrs. Rebecca Spencer

I. Call to Order / Roll Call

Motion Passed: passed with a motion by Mrs. Megan Price and a second by Mrs. Lindsay Stamm 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 and the consensus of the council.

III. Approve Minutes from Sept. 10, 2024

Motion Passed: Approval of minutes from the (date) passed with a motion by Mrs. Megan Price and a second by Mrs. Lindsay Stamm and the consensus of the council.

IV. Financial Reports

Motion Passed: passed with a motion by Mrs. Lindsay Stamm and a second by Mrs. Megan Price and the consensus of the council.

IV.a. 2024-2025 budgets

Motion Passed: passed with a motion by Mrs. Lindsay Stamm and a second by Mrs. Megan Price and the consensus of the council.

V. School Report Card

Motion Passed: passed with a motion by Mrs. Lindsay Stamm and a second by Mrs. Megan Price and the consensus of the council.

VI. Statutory Requirements

VII. Policy Reviews

Motion Passed: passed with a motion by Mrs. Megan Price and a second by Mrs. Lindsay Stamm and the consensus of the council.

VIII. Closed Session

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

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

The council approved extra stipend for F. Spencer (work-based learning/co-op) and B. Clemons (yearbook).

IX. '23-'24 Data Review

Motion Passed: passed with a motion by Mrs. Lindsay Stamm and a second by Mrs. Megan Price and the consensus of the council.

X. Open Floor

XI. Adjourn

Principal	
Council Member	

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