

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

Site-Based Decision-Making Council Meeting Youth Service Center November 12, 2024 3:30 PM

Attendance Taken at 3:32 PM:

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

Absent Council Members: Ms. Keisha Cornett

<u>Present Others:</u> Ms. Elizabeth Hagerman

<u>Absent Others:</u> Mrs. Mildred Campbell 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 (10/14/24)

Motion Passed: Approval of minutes from the (10/14/24) passed with a motion by Mr. James Kash and a second by Mrs. Lindsay Stamm 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. Policies Review - no action needed. Policies will be reviewed by members and revisited in December.

VI. Closed Session -

Mr. Kash approved to go into closed session and a second motion was made by Ms. Price.

Motion Passed: passed with a motion by Mr. James Kash and a second by Mrs. Megan Price and the consensus of the council. The motion was the recommendation for hire of Assistant Boys' Baseball Coach and Assistant Track Coach.

Mr. Kash made the motion to leave the closed session, a second motion was made by Mrs. Stamm.

VII. Open Floor- no action needed.

VIII. Adjourn

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

Principal

Council Member

Council Member

Council Member

Council Member

Council Member