

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

Site-Based Decision Making Council Meeting High School YSC December 10, 2024 3:30 PM

Attendance Taken at 3:34 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 Mrs. Lindsay Stamm and the consensus of the council.

III. Approve Minutes from November 12, 2024

Motion Passed: Approval of minutes from 11/12/24 passed with a motion by Mrs. Lindsay Stamm and a second by Mr. James Kash 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

Motion to Amend Passed: To amend the motion from: "Amendment to add "no pajamas or leggings may be worn" to the dress code policy. This is the first reading for the policy change. " to: "Amendment to add "no pajamas or leggings may be worn" to the dress code policy. This is the first reading for the policy change. " passed with a motion by Mr. James Kash and a second by Mrs. Lindsay Stamm and the consensus of the council.

VI. CSIP Review

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

VII. Closed Session (Personnel Updates)

Motion Passed: Price motion to enter into closed session, Mr. Kash made a second motion. Dan Relinski was approved for ESS tutor, Adam Adkins was approved as the junior class sponsor, Tracey Nickell was approved as the senior class sponsor. Mr. Kash made a motion to approve the personnel updates, Mrs. Stamm made a second motion. Ms. Price made a motion to leave closed session, Ms. Stamm made a second motion. passed with a motion by Mrs. Megan Price and a second by Mr. James Kash 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. Lindsay Stamm and the consensus of the council.

Principal

Council Member

Council Member

Council Member

Council Member

Council Member