

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

Site-Based Decision Making Council Meeting High School Media Center February 13, 2025 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

<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 Mr. James Kash and a second by Mrs. Lindsay Stamm and the consensus of the council.

III. Approve Minutes from January 14, 2025

Motion Passed: Approval of minutes from January 14, 2025 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. Lindsay Stamm and a second by Mrs. Megan Price and the consensus of the council.

V. Policies Review

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

4 Yeas - 0 Nays.

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

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

VI. Closed Session

Motion Passed: Kevin James hired as the boys' head soccer coach. passed with a motion by Mr. James Kash and a second by Mrs. Megan Price.

4 Yeas - 0 Nays.

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

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

VII. Open Floor

VIII. Adjourn

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

Principal

Council Member

Council Member

Council Member

Council Member

Council Member