

Deidra Chapman
Sharon Hall
Wendy Rice
Crystal McKnight

1. Meeting Called to Order

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

Meeting was called to order by Mr. Hall at 5:00 PM.

2. Approval of Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Deidra Chapman and a second by Mrs. Wendy Rice and the consensus of the council. }

3. Approval of the Minutes from 10-10-23

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Ms. Sharon Hall and the consensus of the council. }

4. Approval of the Minutes from 10-12-23

5. Good News Report

1. After School Tutoring

We have over 40 students staying for tutoring.

2. Girls Basketball

6. Public Comment

No comments

7. Per KRS 61.80 (f) Consider approval of entering into closed session to discuss personnel matters related to the hiring of a teacher

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

8. Consider Approval of Resuming Open Session

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Deana Spencer and the consensus of the council. }

9. Actions Resulting from Closed Session

10. Consultation on Hires and Volunteers

We have three boys basketball teams. A travel team is planned for later in the school year.

11. Student Achievement Report/Data

1. KSA Results 2022-2023 Review

12. Consider Approval of the School Assurances

Motion Passed: passed with a motion by Ms. Sharon Hall and a second by Mrs. Wendy Rice and the consensus of the council. }

13. School Improvement Planning

1. Consider Approval of the Needs Assessment

Motion Passed: passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Deana Spencer and the consensus of the council. }

2. Comprehensive School Improvement Plan

14. Review Budget - Instructional Money and School Accounts

1. SBDM Funds

We reviewed SBDM Funds.

2. District Activity Funds

We reviewed District Activity Funds.

3. School Activity Funds

We reviewed School Activity Funds.

4. Title One Funds

Tabled until the next meeting.

15. Fundraiser Requests

Motion Passed: Passed for Winter Talent Show- Fundraiser for STLP and the Academic Team. No ticket sales are allowed during school. Only concession stand may be permitted for sale during the Winter Talent Show allowed during school. Passed for ticket sales and concession sales for after school Winter Talent Show only. passed with a motion by Mrs. Crystal McKnight and a second by Mrs. Wendy Rice and the consensus of the council. }

Motion Passed: Passed Junior Hibachi sales for STLP and Academic Team. passed with a motion by Mrs. Crystal McKnight and a second by Ms. Deidra Chapman and the consensus of the council. }

Motion Passed: Passed sale of Jayden Kates items for STLP and Academic team. passed with a motion by Ms. Deidra Chapman and a second by Ms. Sharon Hall and the consensus of the council. }

No requests.

16. Bylaw or Policy Review/Readings/Adoption

1. Review and Possible Action on Program Appraisal Policy

Motion Passed: Approval of first reading. passed with a motion by Mrs. Wendy Rice and a second by Mrs. Crystal McKnight and the consensus of the council. }

First Reading

2. Review and Possible Action on Technology Use Policy

Reviewed

17. Ongoing Learning

1. SBDM Council and School Board Responsibilities

2. IMPACT Kentucky Working Conditions Survey

We will complete this on December 12th during the staff meeting.

18. Approval to Adjourn Meeting

Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Wendy Rice and a second by Ms. Sharon Hall and the consensus of the council. }