# Campbell County High School SBDM Council Meeting

November 14, 2023 6:30 PM Campbell Co. High School Media Center

#### Attendance Taken at 6:31 PM:

Present Council Members:

Christa DeGroff

Josh Huff

Tim Mosley

Shannon Natale

Holly Phelps

Donald Scheid

Jeremiah Sowards

Sam Steele

Anthony Tsetse

Sarah Tucker

Absent Council Members:

Hannah Reis

Shellie Baker

#### I. Opening Business

- I.A. Call to order
- I.B. Pledge to the flag
- I.C. Mission Statement
- I.D. Approve Agenda

Motion Passed: Approval of Agenda passed with a motion by Sam Steele and a second by Sarah Tucker.

10 Yeas - 0 Nays.

## I.E. Approve Minutes

Motion Passed: Approval of Minutes passed with a motion by Jeremiah Sowards and a second by Donald Scheid.

10 Yeas - 0 Nays.

#### I.F. Public Comments

# I.G. Council Member Comments

Discussion:

Natale - Spoke with Arthur-McDowell about starting PTO.

# I.H. Good news

- II. Communications
- II.A. YSC Report
- II.B. Discipline Report
- II.C. Financial Report
- II.D. Hiring Update
- II.E. Instruction Report
- III. Committee Reports
- IV. Action Items
- IV.A. New Course Requests

Motion Passed: The addition of all new courses except Sociology passed with a motion by Sam Steele and a second by Anthony Tsetse.

10 Yeas - 0 Nays.

## IV.B. Closed Session per KRS 61.810 (1)(f): Hiring Consultation

Motion Passed: Approval to enter into a closed session per KRS 61.810 (1)(f) passed with a motion by Josh Huff and a second by Shannon Natale.

10 Yeas - 0 Nays.

IV.B.1. Boys Track Coach Hiring

Motion Passed: Hiring of Makenzie Cooper as boys' track coach passed with a motion by Josh Huff and a second by Jeremiah Sowards.

10 Yeas - 0 Nays.

IV.C. Return to open session

**Motion Passed:** Approval to return to open session passed with a motion by Sarah Tucker and a second by Sam Steele.

10 Yeas - 0 Nays.

V. Policy/Bylaws Review

V.A. Policy #10 Revision

Motion Passed: Policy #10 - Consultation in Filling Vacancies revision passed with a motion by Jeremiah Sowards and a second by Donald Scheid.

10 Yeas - 0 Nays.

V.B. Policy # 25 Revision

Motion Passed: Policy #25 - Emergency Plan revisions passed with a motion by Jeremiah Sowards and a second by Christa DeGroff.

10 Yeas - 0 Nays.

VI. Others

Discussion:

CSIP Next Meeting 12/19/2023

#### VII. Adjournment

Motion Passed: Adjournment passed with a motion by Sam Steele and a second by Shannon Natale.

10 Yeas - 0 Nays.

Chairperson		
Superintendent		