Lincoln Gounty Middle School SBDM December 19, 2024 4:00 PM Lincoln County Middle School Education Way, Stanford, KY

Attendance Taken at: 4:00 PM Present Board Members:

William Srsic

Sarah Hagans

Katherine Land

Megan Raiston

Hannah Ruckel

Absent Board Members:

Mr. Billy Harris Mark Adams

<u>Updated Attendance:</u>

Megan Raiston was updated to present.

I. OPENING BUSINESS

A. Call to Order

Meeting was called to order at 4:01pm by William Srsic in the LCMS Eagles Nest.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting passed with a motion by Hannah Ruckel and a second by Katherine Land and the consensus of the council. }

C. Minutes from Last Month's Meeting

Motion Passed: Approval of minutes from last month's meeting passed with a motion by Sarah Hagans and a second by Hannah Ruckel and the consensus of the council. }

D. Good News Report

On more day til Christmas Break!

Flexibity is key!

6th Grade Showcase was hosted. They did an amazing job.

Choir concert and Band concert were a huge success and was very well attended by parents and staff.

Murder Mystery Drama production was awesome and was well attended.

E. Public Comment(s)

No public comment

II. PERSONNEL

A. Complete Consult Process on Art position hiring

An art teacher has been selected and will begin after Winter Break.

III. ALLOCATIONS & BUDGET REPORT

A. SBDM Budget Report - Budget Adjustment

Motion Passed: Motion to reallocate \$2500, \$1500 from the tech hub line item and \$1000 from FCS to Science Lab supplies passed with a motion by Hannah Ruckel and a second by Megan Ralston and the consensus of the council. }

IV. STUDENT ACHIEVEMENT

A. i-Ready Winter Benchmark Report

Sarah Hagans presented slide show of the data from the Winter I-Ready Benchmark.

V. NEW BUSINESS

A. Title I Parent Involvement Compact presentation by Diana Hart and Action Request.

The meeting was held by Microsoft Teams since Mrs. Hart needed to be in 5 places at once.

Parent Family Engagement, Lincoln County School Parent Compact, and a document about Federal programs were presented for a 1st reading by the SBDM council.

B. Student behavior Matrix - Substitute ISS as resolution

Motion Passed: Motion to allow school admin to substitute ISS as a behavior resolution as appropriate passed with a motion by Katherine Land and a second by Megan Ralston and the consensus of the council.

C. Positive Potential Curriculum

Motion Passed: Motion to table the Positive Potential Curriculum adoption until further discussion and possible parent involvement passed with a motion by Sarah Hagans and a second by Katherine Land and the consensus of the council. }

VI. CONCLUSION

A. Next Meeting

The next meeting will be 01/23/2025 due to a scheduling conflict. It will be in the LCMS Eagle's Nest at 4pm.

B. Adjournment

Motion Passed: Adjournment of the meeting at 5:03PM passed with a motion by Sarah Hagans and a second by Megan Ralston and the consensus of the council. }

Council Chair

Council Secretary