Lincoln County Middle School SBDM February 25, 2025 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 Ralston

Absent Board Members:

Mark Adams Hannah Ruckel

I. OPENING BUSINESS

A. Call to Order

Mr. Srsic called the meeting to order at 4:03PM in the LCMS Eagle's Nest.

B. Agenda Approval

Motion Passed: Approval of agenda for this meeting passed with a motion by Megan Ralston 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 1/23/2025 passed with a motion by Katherine Land and a second by Sarah Hagans and the consensus of the council. }

D. Good News Report

Beta Club has 17 students going to Leadership Summit in Gatlinburg, TN.

Three students on the Academic Team have progressed on to the State Competition.

The LCMS spring play is coming along well.

Movement of items returning to Family Consumer Science room and the Testing Hub!! Mustine Virtopalied

E. Public Comment(s)

No public comment.

II. PERSONNEL

No personnel to discuss.

III, ALLOCATIONS & BUDGET REPORT

A. Review Tentative Allocations

Review Tentative Allocations for 25-26 SY

IV. NEW BUSINESS

A. 2nd Reading Consultation Policy

Motion Passed: Approve the revised Consultation policy 7.01 and abolish policy 7.03 Personnel passed with a motion by Sarah Hagans and a second by Katherine Land and the consensus of the council. }

B. 1st Reading Curriculum Responsibilities Policy

Motion Passed: Approve acknowledgement of 1st reading of policy 8.01 Curriuculum Responsibilities with further revisions for our second reading passed with a motion by Megan Ralston and a second by Katherine Land and the consensus of the council. }

V. CONCLUSION

A. Next Meeting

The next meeting will be March 20, 2025 at 4:00pm in the LCMS Eagle's nest.

1. March 20th - Haven Care coming to present - Positive Potential Curriculum

B. Adjournment

Motion Passed: Adjournment of the meeting at 4:54pm passed with a motion by Katherine Land and a second by Megan Ralston and the consensus of the council. }

Council Chair

Council Secretary