

Campbell County Middle School SBDM Council Meeting
February 14, 2024 5:00 PM
Campbell County Middle School
8000 Alexandria Pk., Room 253
Alexandria, KY 41001

Attendance Taken at 5:36 PM

Present Board Members:

Chris Barwell

Jessica Conley

Jessica Humbert

Joe Ogonek

1. Opening Business

a. Call to Order

Motion Passed: Call to order at 5:36 pm with understanding that official action would not be taken without a parent representative present passed with a motion by Chris Barwell and a second by Jessica Conley and the consensus of the council.

b. Mission Statement

c. Approve Agenda

Motion Passed: Approval of the agenda as presented passed with a motion by Jessica Conley and a second by Joe Ogonek

4 Yeas - 0 Nays

d. Approve Minutes of January 10 meeting

Motion Passed: Approval of the January 10 minutes will be presented during the next meeting with a quorum passed with a motion by Jessica Humbert and a second by Jessica Conley

4 Yeas - 0 Nays

e. Audience of Citizens

f. Council Member Comments

2. Action Items

a. Master Schedule

Members agreed to postpone conversation about the proposed changes to the Master Schedule until the next regular meeting with a quorum.

b. Budget

Motion Passed: After discussion with a parent representative about the proposed recommendation to re-allocate funds from General Supplies to cover the deficits in the Professional Development (registration and travel), Principal's Office (postage), and Supplies (paper) funds, the members agreed to shift funds and postpone an official motion with vote until the next regular meeting with a quorum passed with a motion by Joe Ogonek and a second by Jessica Humbert and the consensus of the council.

4 Yeas - 0 Nays

3. Other Items for Agenda – shared electronically with all members.

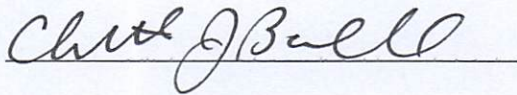
a. CSIP

b. YSC Board Report

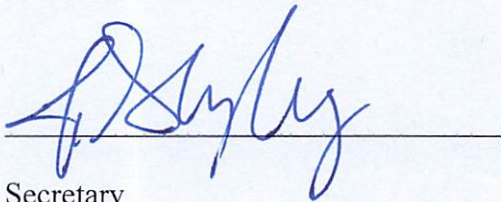
c. Library update

4. Adjournment

Motion Passed: Approval to adjourn the meeting at 5:57 passed with a motion by Jessica Conley and a second by Joe Ogonek and the consensus of the council.



Chair Person / Principal



Secretary