Campbell County Middle School SBDM Council Meeting



March 13, 2024 5:00 PM Campbell County Middle School 8000 Alexandria Pk., Room 253 Alexandria, KY 41001

Attendance Taken at: 5:00 PM

Present Board Members:

Chris Barwell
Jessica Conley
Phil Griffin
Joe Ogonek
Inna Pylyayeva
Jennifer Stansbury Koenig, Secretary

Absent Board Members:

Jessica Humbert

1. Opening Business

a. Call to Order

Motion Passed: Meeting called to order at 5:03 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 Joe Ogonek and a second by Jessica Conley and the consensus of the council.

d. Approve Minutes of January 10 meeting

Motion Passed: Approve January 10 minutes as presented passed with a motion by Joe Ogonek and a second by Mrs. Inna Pylyayeva and the consensus of the council.

e. Approve Minutes of February 14 meeting

Motion Passed: Approval of the minutes as presented passed with a motion by Jessica Conley and a second by Joe Ogonek and the consensus of the council.

f. Audience of Citizens
No audience was present at the meeting.

g. Council Member Comments

Mr. Barwell announced news that was shared with all staff earlier in the day, that he resigned his position as Principal and will work through June 30.

Council members shared understanding and noted that Mr. Barwell has made a remarkable impact on building relationships over the past two years, and he has been successful reaching kids in ways that is so needed. Mr. Barwell clarified that the decision to resign was his alone, and that he has been fully supported by the district.

Mr. Barwell summarized the legislated changes to the Principal Selection Policy effective July 1, 2023, and that Dr. Wilson will lead upcoming efforts that will include SBDM council members to select and hire a principal.

2. Action Items

a. Master Schedule

Appreciation was expressed for timing commonality across grade levels, decreased class sizes, more equitable time for instruction, and more options for special education students to be instructed by certified teachers.

Conversation included recognition that the proposed schedule would not change much in the grand scheme of things, especially if the schedule changes with a new principal. Since students have already signed up for classes for the 24-25 school year, and the schedule of classes was published and distributed during the expo nights, and is currently being used by counselors to enroll 5th grade students at each elementary school, it makes sense to continue with the current schedule.

Motion Passed: Motion to continue with the master schedule as it currently stands passed with a motion by Joe Ogonek and a second by Jessica Conley and the consensus of the council.

b. Allocations

Final numbers are still being calculated and will be provided by central office at the end of this week. Recommendation to convene a special meeting to learn more and focus on allocations was made. Council members agreed to get together next Wednesday, March 20 at 3:00.

Once the council agrees on proposed allocations, then Mr. Barwell will send opportunities out to gauge teacher interest. Once teacher interest has been surveyed and collected, then Mr. Barwell will share information with teachers.

Motion Passed: Reconvene during a special meeting next Wednesday, March 20 at 3 pm after the allocation data has been finalized by central office. passed with a motion by Jessica Conley and a second by Phil Griffin and the consensus of the council.

c. Budget

Current expenditures were reviewed along with projections for next school year based on the estimates for 2024-25 school year provided by central office.

1. Current year 2023-24 budget

Motion Passed: Approve budget allocations as recommended and shift money from supplies to cover deficits passed with a motion by Mrs. Inna Pylyayeva and a second by Joe Ogonek and the consensus of the council.

2. Budget projections for 2024-25 school year based on initial allocations

Motion Passed: Approve tentative budget allocations as proposed passed with a motion by Joe Ogonek and a second by Jessica Conley and the consensus of the council.

d. Timeline for Policy review

Motion Passed: Approve a first read of the Grading Policy in consideration of the procedures proposed by the ad hoc grading committee and summary of insights from parents passed with a motion by Phil Griffin and a second by Joe Ogonek and the consensus of the council.

- 3. Other Items for Agenda
 - A. CSIP
 - B. YSC Board Report
 - C. Library update
- 4. Adjournment

Motion Passed: Approval to adjourn the meeting at 7:07 pm passed with a motion by Joe Ogonek and a second by Phil Griffin and the consensus of the council.

- a. Next special meeting March 20, 2024 at 3 pm
- b. Next regular meeting April 17, 2024 at 5 pm

Chair Person / Principal

Secretary