

Campbell County Middle School SBDM Council Meeting  
January 10, 2024 5:00 PM  
Campbell County Middle School  
8000 Alexandria Pk., Room 253  
Alexandria, KY 41001

**Attendance Taken at 5:10 PM**

**Present Board Members:**

Chris Barwell  
Jessica Conley  
Phil Griffin  
Jessica Humbert  
Joe Ogonek

**Updated Attendance:**

Phil Griffin was updated to present at: 5:20 PM

**1. Opening Business**  
**a. Call to Order**

**Motion Passed:** Meeting called to order at 5:10 PM. passed with a motion by Chris Barwell

**4 Yeas - 0 Nays**

In addition to council members Jessica Conley, Jessica Humbert, and Joe Ogonek, the CCMS FRYSC Director Amy Canup was present. Phil Griffin was not present at the Call to Order.

**a1. Introduction of new SBDM Parent member**

Mr. Barwell welcomed new parent member, Inna Pylyayeva. She has a daughter in the seventh grade and another daughter in high school and is excited to share parent perspectives with the council. She will complete the SBDM training before the February meeting. Mr. Barwell also introduced the new SBDM Secretary, Jen Stansbury Koenig, currently the CCMS Treasurer and a former SBDM parent member at CCMS and CRES.

**b. Mission Statement**

Dr. Koenig recited the mission statement and Mr. Barwell extended an invitation to the council to review and improve the mission statement during an upcoming meeting.

**c. Approve Agenda as amended**

**Motion Passed:** Approval of the agenda as amended passed with a motion by Jessica Humbert and a second by Joe Ogonek

**5 Yeas - 0 Nays**

**d. Approve Minutes**

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

**5 Yeas - 0 Nays**

**e. Audience of Citizens**

No citizens from the community were present.

**f. Council Member Comments**

Discussion about the process of bringing items to the council for consideration. Moving forward, the secretary will share a draft agenda with members by the Friday before the scheduled meeting to invite additional items. There was also a conversation about the meeting quorum; two of three teachers plus one parent constitutes a quorum. If one of two parents are not able to attend, we can still meet, but if both parents are not able to attend, we will cancel our meeting. We also need to elect a minority representative.

**2. Action Items**

**a. Accelerated ELA**

An accelerated ELA option has been requested by parents and Mr. Barwell has been talking with teachers to figure out logistics. The new ELA curriculum offers plenty of opportunity to differentiate.

Discussion considered requirements, timing for when the accelerated course(s) might be offered, and how to track students.

**Motion Passed:** Move forward with developing accelerated ELA coursework for the coming school year. Passed with a motion by Jessica Conley and a second by Joe Ogonek.

**5 Yeas - 0 Nays**

**b. SBDM Budget**

Discussion of proposed budget allocations including the significant cost of chromebook repairs. Request to compare technology costs year-to-year and have dialog at an upcoming meeting about collecting technology fees to offset costs for repairs.

Suggestion to allocate \$10,000 in the regular instruction - technology line to purchase 3D printers that can be re-allocated if necessary. Council members agreed to allocate the remaining \$26,000 to the regular instruction - general supplies line item.

**Motion Passed:** Approve allocations as presented and discussed passed with a motion by Jessica Humbert and a second by Joe Ogonek.

**5 Yeas - 0 Nays**



### 3. Other Items for Agenda

#### a. CSIP Updates

Mr. Barwell shared copies of the CSIP and encouraged council members to consider it a fluid document that can be updated regularly. The CSIP will remain a consistent item for discussion on the agenda to invite conversation about ways to improve. Physical copies were provided at the meeting.

#### b. FRYSC Updates

##### 1. FRYSC grant application

FRYSC Director, Amy Canup presented a summary of proposed project ideas for the two-year grant project based on current and prior year spending.

The grant proposal requests funds to support enrichment and engagement activities, including field trips. The continuation program plan was reviewed, including assurances to provide certification that the proposal aligns with FRC policies and that funds will be devoted to FRC goals and activities. Principal agreement was reviewed, recorded and signed.

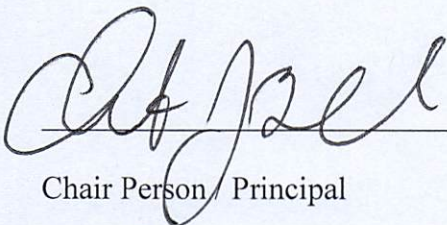
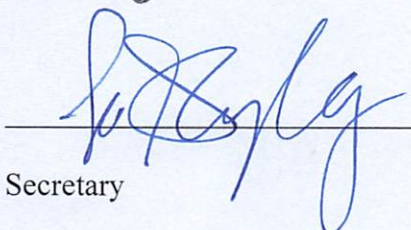
#### c. Library updates

No updates to share at this time.

### 4. Adjournment

**Motion Passed:** Approval to adjourn the meeting at 6:43 pm passed with a motion by Phil Griffin and a second by Jessica Conley.

**5 Yeas - 0 Nays**

  
Chair Person / Principal  
Secretary