

## SBDM Regular Meeting

May 08, 2024 5:00 PM Campbell County Middle School 8000 Alexandria Pike, Room 253 Alexandria, KY 41001

## 1. Opening Business

#### a. Call to Order

**Motion Passed:** call the meeting to order at 5:05 PM passed with a motion by Mrs. Inna Pylyayevai and a second by Jessica Conley and the consensus of the council.

#### b. Mission Statement

Campbell County Middle School, in partnership with students, families, and our community, provides quality learning opportunities in a SAFE environment. These various opportunities empower students to become life-long learners; who possess the skills, confidence, and knowledge to meet the challenges of middle school and beyond.

#### c. Approve Agenda

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

#### d. Audience of Citizens

No audience of citizens was present.

### e. Approve Minutes of March 13 meeting

**Motion Passed:** approve Minutes of March 13 meeting as presented passed with a motion by Joe Ogonek and a second by Jessica Conley and the consensus of the council.

## f. Approve Minutes of March 20 meeting

**Motion Passed:** approve Minutes of March 20 meeting as presented passed with a motion by Jessica Humbert and a second by Jessica Conley and the consensus of the council.

## g. Approve Minutes of March 28 meeting

Motion Passed: approve Minutes of March 28 meeting as presented passed with a motion by Joe Ogonek and a second by Mrs. Inna Pylyayeva and the consensus of the council.

#### h. Council Member comments

#### 2. Action Items

### a. Budget

Motion Passed: approve budget allocations as presented passed with a motion by Mrs. Inna Pylyayevai and a second by Jessica Humbert and the consensus of the council.

There are two vacant positions, so funding for the certified substitute teachers should not be allocated to SBDM budget, and Mr. Barwell will have a conversation with central office.

## b. Policy Review

### I. Grading Policy

Today marks the First Read of the Grading Policy and aspects of the policy that are essential were discussed, along with review of the current policy, a compilation of suggested considerations developed in meetings among teachers that were shared with Mr. Barwell, along with a revised draft of the Grading Policy that merges the two documents.

Conversation was held around how to ensure the policy is equitable. Council members discussed aspects of the proposed procedures that can be improved upon so that there is consistent implementation of the policy across each grade level. Within the google doc that will be shared with the council, members are invited to use different colored highlighters to inform the second reading.

Mr. Barwell will share the documents with council members to review and edit prior to the second reading which will occur during the next SBDM meeting in June.

#### 3. Information Items

## a. Principal Announcement

Tim Mosley has been selected as the next Principal.

#### b. SBDM Voting updates

One teacher was elected to SBDM for next school year, and the vote will continue tomorrow because a majority of teachers did not remain at the end of the staff meeting today.

## c. YSC Board Report

Members reviewed the YSC board report presented for April.

#### d. CSIP

Mr. Barwell will share an updated version of the CSIP.

# 4. Adjournment

**Motion Passed:** adjourn the meeting at 6:15 pm passed with a motion by Jessica Conley and a second by Jessica Humbert and the consensus of the council.

a. The next meeting is scheduled for June 12, 2024 at 5 pm

Chair Person / Principal

Secretary