

## **CCMS SBDM Special Meeting**

August 07, 2024 6:00 PM

Campbell County Middle School

8000 Alexandria Pk., Room 253

Alexandria, KY 41001

1. Roll call
2. Opening Business

- a. Call to Order

**Motion Passed:** call the meeting to order at 6 PM passed with a motion by Mr. Ogonek and a second by Ms. Stacy-Schaefer and the consensus of the council.

Mr. Mosley read the mission statement.

- b. Approve Agenda

**Motion Passed:** approve the agenda as presented passed with a motion by Mr. Ogonek and a second by Ms. Pylyayeva and the consensus of the council.

- c. Audience of Citizens

No audience of citizens was present.

- d. Council Member comments

Camp Camel and Open House went well with 251 students attending Camp Camel. Approximately 70% of parents attended Open House and a lot of excitement resonated throughout the events. Professional Development for teachers went well today.

3. Action Items

- a. Hiring Consultation

There are currently three open positions - 7th grade social studies, MSD, and 8<sup>th</sup> grade math. Two interviews are scheduled before the end of the week and long-term subs are lined up.

**Motion Passed:** approve appointment of new hires passed with a motion by Ms. Inna Pylyayeva and a second by Mr. Ogonek and the consensus of the council.

- b. Policy Review

1. Dress Code Policy

Council members discussed the proposed Dress Code Policy.

**Motion Passed:** adopt the Dress Code policy as revised passed with a motion by Ms. Pylyayeva and a second by Ms. Spangler and the consensus of the council.

2. Grading Policy

Council members discussed the proposed changes to the Grading Policy.

**Motion Passed:** approve Grading Policy as presented passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Pylyayeva and the consensus of the council.

c. CLC Schedule

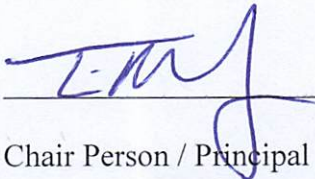
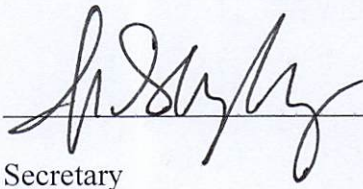
Council members discussed the proposed changes to change CLC days from Wednesday to Thursday.

**Motion Passed:** approve modification to CLC Schedule as presented passed with a motion by Mr. Ogonek, a second by Ms. Stacy-Schaefer and the consensus of the council.

4. Adjournment

**Motion Passed:** adjourn the meeting at 7:20 pm passed with a motion by Mr. Ogonek, a second by Ms. Spangler and the consensus of the council.

a. Next meeting scheduled for 8/21 at 6:00 pm

  
Chair Person / Principal  
Secretary