

CCMS SBDM Meeting Minutes April 16, 2025 6:00 PM Campbell County Middle School 8000 Alexandria Pk., Room 252 Alexandria, KY 41001

#### 1. Roll call

Attendance was taken at 6:00 and the following members were in attendance: Allison Morgan, Tim Mosley, Inna Pylyayeva, Gina Spangler, and Allison Stacy-Schaefer.

## 2. Opening Business

### a. Call to Order

**Motion Passed:** call the meeting to order at 6:07 PM passed with a motion by Mr. Mosley and a second by Ms. Stacy-Schaefer and the consensus of the council.

### b. Mission Statement

Mr. Mosley read aloud the current 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 amended passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Spangler and the consensus of the council.

#### d. Audience of Citizens

No audience of citizens was present.

### e. Approve Minutes of March 12 meeting

**Motion Passed:** approve Minutes of March 12 meeting as presented passed with a motion by Ms. Pylyayeva and a second by Ms. Morgan and the consensus of the council.

### f. Council Member comments

Transition defense is occurring this week to demonstrate readiness for high school. MAP testing starts next week. Spring break offered a good and much needed reset for everyone. We are focusing on keeping kids active and engaged for the upcoming weeks. Class meetings were held to reiterate expectations and consequences as well as dates of upcoming events including KSA and MAP testing. Teacher appreciation is coming up in May and administrators welcome ideas.

#### 3. Action Items

### a. Budgets

### 1. SBDM April Budget

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

### 2. SBDM Tentative budget 25-26

**Motion Passed:** approve budget allocations as presented passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Spangler and the consensus of the council.

## b. Policy Review

1. School Day and Week Schedule Policy

Council members reviewed the School Day and Week Schedule policy as a first read.

2. Instructional Practices Policy

Council members reviewed the Instructional Practices policy as a first read.

#### c. Bell Schedule

**Motion Passed:** to approve a revised bell schedule as proposed passed with a motion by Mrs. Allison Stacy-Schaefer and a second by Gina Spangler and the consensus of the council.

#### 4. Information Items

a. Instructional update

Council members heard the instructional update from Mr. Mosley.

b. Discipline update

Council members reviewed the discipline update.

### c. Hiring update

Current open positions include two ELA teachers, two Social Studies teachers, one MSD teacher, and two para-educators.

# d. YSC Board Report

Council members reviewed the YSC Board report.

# e. Library Reports

Council members reviewed the Library and Technology reports.

# 5. Adjournment

**Motion Passed:** adjourn the meeting at 7:25 pm passed with a motion by Ms. Stacy-Schaefer and a second by Ms. Spangler and the consensus of the council.

Next meeting scheduled for 5/14 at 6:00 pm

Chairperson / Principal

Secretary