

# **CCMS SBDM Meeting Minutes**

May 14, 2025 6:00 PM Campbell County Middle School 8000 Alexandria Pk., Room 253 Alexandria, KY 41001

### 1. Roll call

Attendance was taken at 6:00 and the following members were in attendance: Allison Morgan, Tim Mosley, Joe Ogonek, Inna Pylyayeva, and Allison Stacy-Schaefer. Jill McGlone also attended.

# 2. Opening Business

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

#### a. Call to Order

**Motion Passed:** call the meeting to order at 6:04 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 presented passed with a motion by Ms. Pylyayeva and a second by Ms. Stacy-Schaefer and the consensus of the council.

#### d. Audience of Citizens

Ms. McGlone joined the meeting.

## e. Approve Minutes of April 16 meeting

**Motion Passed:** approve Minutes of April 16 meeting as presented passed with a motion by Ms. Pylyayeva and a second by Ms. Stacy-Schaefer and the consensus of the council.

#### f. Council Member comments

Members discussed success with the spring MAP administration in preparing students and teachers for KSA testing and gaining insights to student performance.

#### 3. Action Items

a. Budget

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

- b. Policy Review
  - I. School Day and Week Schedule Policy

**Motion Passed:** motion withdrawn in order to postpone the second read passed with a motion by Ms. Stacy-Schaefer and a second by Mr. Ogonek and the consensus of the council.

II. Instructional Practices Policy

**Motion Passed:** motion withdrawn in order to postpone the second read passed with a motion by Ms. Allison Stacy-Schaefer and a second by Mr. Joe Ogonek and the consensus of the council.

c. PD Plan

**Motion Passed:** approve draft PD Plan as recommended passed with a motion by Ms. Allison Morgan and a second by Ms. Allison Stacy-Schaefer 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 and Technology reports

Council members reviewed the Library and Technology reports and Ms. McGlone contributed additional context and addressed council member questions.

# 5. Adjournment

**Motion Passed:** adjourn the meeting at 6:49 pm passed with a motion by Ms. Allison Stacy-Schaefer and a second by Mr. Joe Ogonek and the consensus of the council.

Next meeting scheduled for 6/11 at 6:00 pm

Chairperson / Principal

Secretary