



Menifee County High School
119 Indian Creek Road
Frenchburg, KY 40322

Site-Based Decision Making Council Meeting
High School Media Center
October 08, 2019 4:15 PM

I. Call to Order / Roll Call

II. Approve to amend Agenda to add VII., VIII, IX., and X.

Motion Passed: Approval of agenda passed with a motion by Robin Hatfield and a second by James Kash and the consensus of the council.

III. Approve Minutes from (September 10, 2019)

Motion Passed: Approval of minutes from the (date) passed with a motion by James Kash and a second by Mrs. Tiffany Carty and the consensus of the council.

IV. Financial Reports

IV.a. Approve SBDM MCHS Activity Report

Subsidiary Motion Passed: Tabled the motion of the activity report until the next regular scheduled meeting. passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

IV.b. Approve the District Activity Report

Subsidiary Motion Passed: Table the motion to approve the District Activity Report until the next monthly meeting. passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

V. Review of SBDM School Policies

V.a. Curriculum

Discussion:

Curriculum Policy: Review and accepted by SBDM committee

V.b. Technology Use

Discussion:

Technology: Review and accepted by SBDM committee

Curriculum Policy: Review and accepted by SBDM committee

V.c. Dress Code

Discussion:

Updated to current school expectations by the Standing SBDM committee

V.d. Discipline and Classroom Management

Discussion:

Updated by the Standing SBDM committee

V.e. Second Reading of Weighted Grades Policy.

Subsidiary Motion Passed: Approve the Weighted Grades Policy with the amendment of line C where the F = 0 grade points. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

VI. Review of the School Report Card

Discussion:

SBDM reviewed the School Report Card website and signed the report card.

VII. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter.

Motion Passed: passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

VIII. Approve to come out of closed session

Motion Passed: passed with a motion by Robin Hatfield and a second by Mrs. Tiffany Carty and the consensus of the council.

IX. Approve action from closed session

Subsidiary Motion Passed: Motion to recommend Chase Howard and Seth Brewer as assistant coaches for MCHS Baseball. passed with a motion by Robin Hatfield and a second by James Kash and the consensus of the council.

Subsidiary Motion Passed: Motion to recommend Margarie Perkins as the Boys Soccer Assistant Coach. passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

X. Approve SBDM rescheduling time range amendment to SBDM bylaws

Motion Passed: Approve SBDM rescheduling meetings for 7 business days. passed with a motion by Mrs. Tiffany Carty and a second by Robin Hatfield and the consensus of the council.

XI. Open Floor


Discussion:

SBDM member will review bylaws and make recommendations for edits or updates to the document and filling the different roles for membership.

Mr. Kash has concerns about the 1:1 technology and the financial reports.

XII. Adjourn

Motion Passed: Approval to adjourn passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.


Principal 11/12/19

Jeff Cratham 11-12-19

Council Member

Robin S. Hatfield 11-12-19

Council Member

Tiffany Carty 11-12-19

Council Member

James Kash 11-12-2019

Council Member

Sherry 11-12-19

Council Member

