



HIGH SCHOOL

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

Site-Based Decision Making Council Meeting
High School Media Center
December 17, 2019 4:15 PM

I. Call to Order / Roll Call

II. Approve Agenda

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

III. Approve Minutes from November 12, 2019.

Motion Passed: Approval of minutes from the (date) passed with a motion by Tiffany Donathan and a second by Mr. Travis Manley and the consensus of the council.

IV. Consider 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 Tiffany Donathan and the consensus of the council.

V. Approve to come out of closed session.

Motion Passed: passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

VI. Approve any actions coming out of closed session.

Subsidiary Motion Passed: Approve Robin Patterson for the Math Tutor at MCHS. passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

Subsidiary Motion Passed: Approve Elizabeth Adkins for the Freshman Girls Basketball Coach. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

Subsidiary Motion Passed: Approve Robert Johnson as the Boys Basketball Freshman Coach. passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

Motion Passed: Approve Jeff Eaglin as the Concession Manager. passed with a motion by James Kash and a second by Tiffany Donathan and the consensus of the council.

VII. Financial Reports

Motion Passed: Approve the Student Activity Fund. passed with a motion by James Kash and a second by Tiffany Donathan and the consensus of the council.

Motion Passed: Approval of the SBDM Budget. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

Motion Passed: Approve the District MCHS Activity Fund. passed with a motion by Tiffany Donathan and a second by Mr. Travis Manley and the consensus of the council.

VIII. Approve 2019 -20 MCHS CSIP

Motion Passed: Approve the 2019-20 MCHS CSIP plan. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

IX. SBDM Policy Review

Discussion:
no policy to review

X. Open Floor

XI. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Mr. Travis Manley and a second by Tiffany Donathan and the consensus of the council.

Principal

Council Member

1/14/2020

Council Member

Council Member

Council Member

Council Member