



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

Site-Based Decision Making Council Meeting
High School Media Center
February 11, 2020 4:15 PM

I. Call to Order / Roll Call

II. Approve Agenda

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

III. Approve Minutes from (1_14_2020)

Motion Passed: Approval of minutes from the (1_14_2020) as printed and posted. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

IV. Youth Service Center Grant

Discussion:

Would like to have a staff member to be a member of the Advisory Council. Mrs. Golden reviewed the grant and specifications in the grant. See attached Grant.

Motion Passed: Approve the 2020-2022 Youth Service Center Grant passed with a motion by Tiffany Donathan and a second by Robin Hatfield and the consensus of the council.

V. Financial Reports

V.a. SBDM Activity Report

Motion Passed: Approve the SBDM Activity Report passed with a motion by Mrs. Tiffany Carty and a second by James Kash and the consensus of the council.

V.b. Student Activity Fund

Motion Passed: Approve the student activity fund for 2_11_2020. passed with a motion by James Kash and a second by Tiffany Donathan and the consensus of the council.

V.c. District Activity Fund

V.d. Approve the addition of Horticulture Account in Student Activity

Motion Passed: Approve the addition of Horticulture Account in student activity. passed with a motion by Tiffany Donathan and a second by Robin Hatfield and the consensus of the council.

V.e. Approve creation of Ag. Mechanics account for student activity.

Motion Passed: Approve creation of Ag. Mechanics account within the student activity fund. passed with a motion by Mr. Travis Manley and a second by Robin Hatfield and the consensus of the council.

VI. 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 Robin Hatfield and the consensus of the council.

VII. Approve to come out of closed session.

Motion Passed: Approve to come out of closed session passed with a motion by Robin Hatfield and a second by Mrs. Tiffany Carty and the consensus of the council.

VIII. Action from closed session.

Subsidiary Motion Passed: Approve the hiring of Mr. Anthony Ferrell for the Assistant Softball Coach for MCHS. passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

Subsidiary Motion Passed: Recommend to the Board of Education that Mr. Rodney Whitt be offered the long term substitute for the MCHS Special Education Position. passed with a motion by Mr. Travis Manley and a second by Robin Hatfield and the consensus of the council.

IX. Approve Fundraiser items

- 1. MCHS FFA Soup Beans and more for Mt. Memories**
- 2. Softball Menifee Mt. Memories bake goods, drinks and games**
- 3. Softball Green White Night**
- 4. Softball Candy bars (not sold during school day)**
- 5. Softball Hit-a-thon**
- 6. BETA Car wash, baked goods and donations**
- 7. BETA Krispy Cream Donuts (parent pick)**
- 8. BETA Mt. Memories Baked goods, drinks, and donations**

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

X. Open Floor

Discussion:

School level Beg Bug Policy review and integration into the School wide policies.

James Kash discussed a \$10,000 Ag Innovation Grant awarded to MCHS.

Motion Passed: Move that SBDM adopt the District Bed Bug Policy and to add this to the MCHS Wellness Policy and Safety Management Policy passed with a motion by Mr. Travis Manley and a second by Robin Hatfield and the consensus of the council.

XI. 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


Council Member


Council Member


Council Member


Council Member


Council Member