Menifee County High School

119 Indian Creek Road

Frenchburg, KY 40322

HIGH SCHOOL Site-Based Decision-Making Council Meeting

High School Media Center

March 10, 2020 4:15 PM

**I. Call to Order / Roll Call**

Present: Lana Swartz, Tiffany Donathan, James Kash, Tiffany Carty, Travis Manley, Robin Hatfield

**II. Approve Agenda**

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

**III. Approve Minutes from (2/11/2020)**

Discussion:

Approve the minutes form 2/11/2020

**Motion Passed:**  Approval of minutes from the (2/11/2020) passed with a motion by James Kash and a second by Mrs. Tiffany Carty and the consensus of the council.

**IV. Financial Reports**

Discussion:

Lorri Bartley presented the financial documents.

**Motion Passed:**  Approve SBDM Fund 1 passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

**Subsidiary Motion Passed:**  Approve Fund 21 passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

**Motion Passed:**  Approve Fund 25 - Student Activity passed with a motion by Mrs. Tiffany Carty and a second by Robin Hatfield and the consensus of the council.

**V. Review fundraisers for potential approval.**

**Motion Passed:**  Approve Fern Sales for FFA passed with a motion by Tiffany Donathan and a second by Robin Hatfield and the consensus of the council.

**V.a. Fern Sales**

**V.b. Golf Scramble Fee**

**Motion Passed:**  Approve Golf Scramble for Boys Soccer passed with a motion by Mrs. Tiffany Carty and a second by Mr. Travis Manley 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 Tiffany Donathan and the consensus of the council.

**VII. Approve return to open session**

**Motion Passed:**  passed with a motion by Mr. Travis Manley and a second by Robin Hatfield and the consensus of the council.

**VIII. Action from closed session**

**Motion Passed:**  Approve hiring Adrienne Dye for the Math position for the 2020-2021 school year. passed with a motion by Tiffany Donathan and a second by James Kash and the consensus of the council.

**IX. Open Floor**

**X. Adjourn**

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

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Principal

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Council Member

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