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

Site-Based Decision-Making Council Meeting Online Platform April 21, 2020 4:15 PM

I. Call to Order / Roll Call

II. Approve Agenda Approval of Agenda passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

III. Approve Minutes from (3/10/2020)

Motion Passed: Approval of minutes from the (3/10/2020) passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

IV. Financial Reports

Motion Passed: Approve April SBDM munis budget passed with a motion by Mr. Travis Manley and a second by Mrs. Tiffany Carty and the consensus of the council.

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

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

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

Motion Passed: Approve to come back to open session passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

VI. Approve returning to open session.

Motion Passed: Approve to come back to open session passed with a motion by James Kash and a second by Robin Hatfield and the consensus of the council.

VII. Approve any actions out of closed session.

Motion Passed: Motion to hire Ali Bentley as ESS instructor passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

Motion Passed: Approve to hire Nicole Wolford as ESS instructor. passed with a motion by James Kash and a second by Mr. Travis Manley and the consensus of the council.

Motion Passed: Approve the hiring of Alan Michael Peck as a Math instructor for the 2020-21 school year. passed with a motion by Mr. Travis Manley and a second by James Kash and the consensus of the council.

VIII. Open Floor

Discussion:

Prom has been cancelled for this school year.

We are working to support seniors as we plan to have a graduation that will meet with State and Federal guidelines.

Mr. Manley reports no questions were asked by the public.

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

IX. Adjourn

Motion Passed: Approval to Approve to 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