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

HIGH SCHOOL Site-Based Decision-Making Council Meeting

Menifee County High School Media Center July 14, 2020, 4:15 PM

Attendance Taken at 4:16 PM:

Present Council Members:

Mrs. Martina Clark
Ms. Kristy Murphy
Lana Swartz
Mrs. Samantha Trimble

Absent Council Members:

Mrs. Bethanie Skaggs-Manley

Absent Others:

Mrs. Robin Brewer

I. Call to Order / Roll Call

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Ms. Kristy Murphy and a second by Mrs. Samantha Trimble and the consensus of the council.

III. Approve Minutes from (6_9_2020)

Motion Passed: Approval of minutes from the (date) passed with a motion by Mrs. Martina Clark and a second by Ms. Kristy Murphy and the consensus of the council.

IV. Information items for the SBDM members:

- *KRS 158.195
- *KRS 158.183
- *Your Duty Under the Law
- *Managing Government Records
- *Proof of Receipt
- *Request to receive Special Meeting Notifications through Email

V. Determine regular meeting dates, times, and locations and share meeting schedule with the public Discussion:

SBDM discussed to keep the dates and times the same as by-laws... Second Tuesday of each month at 4:15 pm at the Menifee County High School Media Center / Library.

VI. CSIP Review

VII. Approve Teacher Professional Learning Plan 2020-2021

Motion Passed: passed with a motion by Mrs. Samantha Trimble and a second by Ms. Kristy Murphy and the consensus of the council.

VIII. Review the Tentative Master Schedule

IX. Financial Reports

Motion Passed: passed with a motion by Mrs. Martina Clark and a second by Mrs. Samantha Trimble and the consensus of the council.

X. Transfer Positions: Martina Paige Clark from Assistant Girls Soccer Coach to Head Girls Soccer Coach.

XI. Open Floor - No discussion

XII. Adjourn

Motion Passed: Approval to adjourn passed with a motion by Mrs. Samantha Trimble and a second by Mrs. Martina Clark and the consensus of the council.

8/11/2020

Principal

Council Member

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Council Member

Council Member

Council Member