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

HIGH SCHOOL

Site-Based Decision Making Council Meeting High School Media Center April 13, 2023 4:15 PM

Attendance Taken at 4:16 PM:

Present Council Members:

Mr. Dan Relinski Mrs. Larissa Smallwood Cody Wolf Mrs. Megan Ison Mr. Aaron Brown Mr. James Kash

Present Others:

Mrs. Mildred Campbell Mrs. Rebecca Spencer Lana Swartz

Absent Others:

Mrs. Kimberly Halsey

I. Call to Order / Roll Call

II. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mrs. Megan Ison and a second by Mr. James Kash and the consensus of the council.

III. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), for Specified Personnel Matter due to the vacancy of the Menifee County High School Girls' Basketball Varsity Coaching position and Boys' Baseball Assistant Coaching position and invite guests.

Discussion:

Paul Alfrey and Kim Halsey are the guests.

Motion Passed: Approval to Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), for Specified Personnel Matter due to the vacancy of the Menifee County High School Girls' Basketball Varsity Coach position and Varsity Baseball Coaching position and invite guests. passed with a motion by Mrs. Larissa Smallwood and a second by Mr. James Kash and the consensus of the council.

IV. Approve to Return to Open Session

Motion Passed: Approval to Return to Open Session passed with a motion by Mr. Aaron Brown and a second by Mr. James Kash and the consensus of the council.

V. Approve to Take Action on Items From Closed Session

Motion Passed: Approval to Take Action on Items From Closed Session and recommend for hire Mr. Gregory Paul Alfrey for the assistant baseball coach and Mr. Drew Swartz for the varsity girls basketball coach passed with a motion by Mr. Aaron Brown and a second by Mrs. Megan Ison and the consensus of the council.

VI. Approve Minutes from 3/14/2023

Motion Passed: Approval of minutes from the 3/14/2023 passed with a motion by Mr. Aaron Brown and a second by Mr. James Kash and the consensus of the council.

VII. Financial Reports

Motion Passed: passed with a motion by Mrs. Megan Ison and a second by Mr. Dan Relinski and the consensus of the council.

VIII. MCHS Master Schedule for 2023-2024

Discussion:

Kash - Wants to note that the schedule does not represent the data received from student request and interest surveys. Also intentionality on when CTE courses are offered so they don't interfere with dual credit. Ison - 4th period time will be adjusted to reflect the full 50 minutes of instruction.

Motion Passed: Approval of Master Schedule for the 2023-2024 school year passed with a motion by Mrs. Megan Ison and a second by Mr. Dan Relinski.

4 Yeas - 2 Nays.

Mr. Dan Relinski

Yes

Mrs. Larissa Smallwood No

Cody Wolf

Mrs. Megan Ison

Yes

Mr. Aaron Brown

Yes

Mr. James Kash

No

IX. CSIP Review

X. Open Floor

Discussion:

Wolf - Professional learning day schedule for teachers. Coding and Entre. students participated in a showcase on Tuesday. They received 2nd place and won a fellowship and a \$250 check for the program. Discussions/training on the newest AI for teachers, including plagerism. Students are getting into the top research institutes in the US. Shout out to our custodial staff for working over the break to a very clean building. Updating the camera system and intercom system.

XI. Adjourn

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

Council Member

Council Member

cil Member

Council Member