



HIGH SCHOOL

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

Site-Based Decision-Making Council Meeting
High School Media Center
September 12, 2023, 4:15 PM

Attendance Taken at 1:28 PM:

Present Council Members:

Mrs. Paige Clark
Mrs. Kimberly Halsey
Mrs. Megan Ison
Mr. James Kash
Mr. Travis Manley
Mrs. Larissa Smallwood

Present Others:

Ms. Leisa Reed

Absent Others:

Mrs. Mildred Campbell
Ms. Elizabeth Hagerman
Mrs. Rebecca Spencer

I. Call to Order / Roll Call

Discussion:

Joshua Kincaid was also present at the meeting.

II. Approve to Amend the agenda to add item XI Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Principal Selection which may lead to the appointment of an employee and to add Item XII to return to Open Session and to report any action taken.

Motion Passed: Approve to Amend the agenda to add item XI Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Principal Selection which may lead to the appointment of an employee and Item XII to return to Open Session and to report any action taken passed with a motion by Mrs. Megan Ison and a second by Mr. James Kash.

6 Yeas - 0 Nays.

Mrs. Paige Clark Yes
Mrs. Kimberly Halsey Yes
Mrs. Megan Ison Yes
Mr. James Kash Yes
Mr. Travis Manley Yes
Mrs. Larissa Smallwood Yes

III. Approve Agenda

Motion Passed: Approval of agenda passed with a motion by Mr. James Kash and a second by Mrs. Paige Clark.

6 Yeas - 0 Nays.

Mrs. Paige Clark Yes
Mrs. Kimberly Halsey Yes
Mrs. Megan Ison Yes
Mr. James Kash Yes
Mr. Travis Manley Yes
Mrs. Larissa Smallwood Yes

IV. Approve Minutes from August SBDM meeting.

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

V. Financial Reports

Motion Passed: passed with a motion by Mr. James Kash and a second by Mrs. Paige Clark.

6 Yeas - 0 Nays.

Mrs. Paige Clark Yes
Mrs. Kimberly Halsey Yes
Mrs. Megan Ison Yes
Mr. James Kash Yes
Mr. Travis Manley Yes
Mrs. Larissa Smallwood Yes

VI. Emergency Management Plan (revision)

VII. Approve School Report Card

Motion Passed: passed with a motion by Mrs. Megan Ison and a second by Mr. James Kash.

6 Yeas - 0 Nays.

Mrs. Paige Clark Yes
Mrs. Kimberly Halsey Yes
Mrs. Megan Ison Yes
Mr. James Kash Yes
Mr. Travis Manley Yes
Mrs. Larissa Smallwood Yes

VIII. Consultation for ESS teacher

IX. Open Floor

Discussion:

Beta Club is a School of Merit and a School of Distinction. Almost 1800 mums were sold by the FFA students.

X. Establish criteria/timeline for new principal selection

Discussion:

Mrs. Halsey abdicated SBDM Chair duties to Mr. Kincaid and left at 4:36.

Mission, Vision, and Beliefs chart reviewed by Dr. Reed. Portrait of a Learner led by Mr. Kincaid.

Desired Criteria:

POL #1: Courageous Advocate for Self & Community

POL #2: Effective Communicator (listener)

POL #3: Productive Collaborator (leveraging strengths)

POL #4: Innovative Thinker (to overcome obstacles)

Hold all staff to high expectations

Not afraid to confront individuals

Committed to the long-term

Don't want:

Not a "yes man", be an advocate for students and staff

XI. Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Principal Selection which may lead to the appointment of an employee

Motion Passed: Consider Adjourning to Executive/Closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Principal Selection which may lead to the appointment of an employee passed with a motion by Mr. James Kash and a second by Mrs. Megan Ison and the consensus of the council.

XII. Approve to Return to Open Session and to report any action taken

Discussion:

Kim Halsey was selected as Principal for the Menifee County High School

Motion Passed: Approve to Return to Open Session and to report any action taken passed with a motion by Mr. James Kash and a second by Mr. Travis Manley and the consensus of the council.

XIII. Adjourn

Motion Passed: passed with a motion by Mrs. Megan Ison and a second by Mrs. Paige Clark and the consensus of the council.

Principal

Council Member

Council Member

Council Member

Council Member

Council Member