



HIGH SCHOOL

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

Site-Based Decision Making Council Meeting  
High School Media Center  
October 10, 2023 4:15 PM

**Attendance Taken at 4:16 PM:**

Present Council Members:

Mrs. Paige Clark  
Mrs. Kimberly Halsey  
Mrs. Megan Price  
Mr. Travis Manley  
Mrs. Larissa Smallwood

Absent Council Members:

Mr. James Kash

Present Others:

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

Absent Others:

Ms. Leisa Reed

Updated Attendance:

Ms. Leisa Reed was updated to absent.

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

**II. Amend agenda to discuss Boom KY and Ag Power to be created for a student activity fund account.**

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

**III. Approve Agenda**

**Motion Passed:** Approval of agenda passed with a motion by Mrs. Megan Price and a second by Mrs. Larissa Smallwood and the consensus of the council.

#### **IV. Approve Minutes from (9-12-23)**

**Motion Passed:** Approval of minutes from the (9-12-23) passed with a motion by Mrs. Paige Clark and a second by Mr. Travis Manley and the consensus of the council.

#### **V. Financial Reports**

**Motion Passed:** passed with a motion by Mrs. Megan Price and a second by Mr. Travis Manley and the consensus of the council.

#### **VI. CSIP Review**

Discussion:

Update on the CSIP was given and the progress on the new CSIP for 23-24.

#### **VII. MCHS Policy Review**

##### **VII.a. College-Level & Advanced Courses Policy**

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

##### **VII.b. Program Appraisal Policy**

**Motion Passed:** passed with a motion by Mrs. Megan Price and a second by Mr. Travis Manley and the consensus of the council.

#### **VIII. Consider adjourning to Executive/closed Session Pursuant to KRS 61.810(1)(f), to review and discuss applicant(s) for Assistant Volleyball Coach and School Instructional Technology Coordinator which may lead to the appointment of an employee**

**Motion Passed:** passed with a motion by Mrs. Megan Price and a second by Mrs. Larissa Smallwood and the consensus of the council.

#### **IX. Approve to return to open session and to report any action taken**

**Motion Passed:** Recommend to hire Anthony Daulton for Assistant Volleyball Coach and Wyatt Jackson Marcum for School Instructional Technology Coordinator. passed with a motion by Mr. Travis Manley and a second by Mrs. Paige Clark and the consensus of the council.

#### **X. Approve creation of activity fund for Boom KY and Ag Power.**

**Motion Passed:** passed with a motion by Mrs. Megan Price and a second by Mr. Travis Manley and the consensus of the council.

**XI. Open Floor**

**XII. Adjourn**

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

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Principal

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Council Member

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Council Member

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