



Randall K. Cooper High School

January 16, 2019

Meeting

School-Based Decision Making Council Minutes

The January School Based Decision Making Council Meeting was held on January 16, 2019

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Mark Dirksing, Halee Turner, Victoria Yeomanson and Karmin Mielad.

Secretary: Martha Smith

Meeting was called to order at 5:37 p.m.

OPENING BUSINESS

Agenda Approval

Vicky Yeomanson motioned to approve the January agenda, Mark Dirksing second the motion.

December 12th Meeting Minutes Approval

Vicky Yeomanson motioned to approve the December 12th meeting minutes and Mark Dirksing second the motion.

Good News

Bowling placed 4th in NKAC Tournament

Archery placed 3rd in Ryle Haven Games

Guys basketball team honored Boone Co Board of Education employee who suddenly passed in a tragic car accident

Public Comment

STUDENT ACHIEVEMENT

Junior Data Dashboard

Council reviewed and discussed

CERT Winter Data Summary

Council reviewed and discussed

PLANNING

Calendar of Events highlights:

Council reviewed

BUDGET

Budget Report

Council Review

Balance in the school activity account is \$166,162.57.

Munis:
Balance in the SBDM account is \$13,042.92 spending 92.6% of the budget to date.
Motion to approve both budgets was made by Karmin Mielad and Halee Turner seconded.

Revised Budget Approval & Signature Page
Council Review and signed

Teacher Allocation Cash-In
2 teacher allocations for this year that we have not used, Mr. Wilson is recommending we cash those in to be put towards upgrading security system/cameras in conjunction with our district's plan of upgrades.
Motion to approve Cash-In proposal was made by Halee Turner and Mark Dirksing seconded.

REVIEW

Consensus, Voting Rules & Appeals Process
Council Reviewed

COMMITTEE REPORTS

PBIS
Council Reviewed

NEW BUSINESS

Extracurricular Policy Revised – New Student Club – Nature Photography
Council Reviewed
Motion to approve was made by Karman Mielad and Mark Dirksing seconded.

Cooper Academy of Math and Science Revision
Council Reviewed
Motion to approve was made by Vicky Yeomanson and Halee Turner seconded.

ON-GOING LEARNING

Legislative Session
Council Review

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Mark Dirksing and Karman Mielad seconded.

Council went into closed session at 6:23 p.m.

Council came out of closed session at 6:26 p.m. with the following recommendations:

- Café Aide
- Assistant Varsity Football Coach
- Assistant Girls Track Coach

Motion to adjourn the January 16th meeting at 6:27 p.m. was made by Vicky Yeomanson and Halee Turner seconded.