



# Randall K. Cooper High School

## October 17, 2018

### Meeting

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### School-Based Decision Making Council Minutes

The October School Based Decision Making Council Meeting was held on October 17, 2018

**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 5:49 p.m.

#### OPENING BUSINESS

##### **Agenda Approval**

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

##### **September 19<sup>th</sup> Meeting Minutes Approval**

Halee Turner motioned to approve the September 19<sup>th</sup> meeting minutes and Karmin Mielad second the motion.

##### **Good News**

Soccer & Volleyball are district champs and are moving on to regionals.

Halee Turner's class teamed with Cookies for Cups and baked cookies for all SRO's.

Women's Cross Country made history by winning conference title.

74 AP Scholars

Collected over 2500 applesauce and fruit cups for GoPantry

##### **Public Comment**

Tina Gadd in attendance. She is attending for a Gateway class requirement.

#### STUDENT ACHIEVEMENT

##### **School Accountability Data**

Council reviewed and discussed

##### **September Tutoring Totals**

Council reviewed and discussed

#### PLANNING

##### **Calendar of Events highlights:**

Heavenly Hats day on 10/19

Cooper Connection Day on 10/18

Outdoor Movie Event 10/19

Winter CERT is being moved up to Dec 3 & 4

## **BUDGET**

### **Budget Report**

Council Review

Balance in the school activity account is \$175,401.32.

Munis:

Balance in the SBDM account is \$20,849.68 spending 88.4% of the budget to date.

Motion to approve both budgets was made by Halee Turner and Mark Dirksing second.

## **REVIEW**

### **Library/Medic Center Aug – Sept 2018 Report**

Council Reviewed

### **Bylaws: Regular and Special Meetings and Open and Closed Sessions**

Council Reviewed

## **COMMITTEE REPORTS**

### **ILT**

Council Reviewed

### **RTI**

Council Reviewed

## **NEW BUSINESS**

## **ON-GOING LEARNING**

### **Writing Policy Requirements**

Council Review

## **CLOSED SESSION KRS61.810 (f)**

Motion to go into closed session was made by Vicky Yeomanson and Karmin Mielad seconded.

Council went into closed session at 6:25 p.m.

Council came out of closed session at 6:30 p.m. with the following recommendation:

Staff Support Assistant

Motion to adjourn the October 17<sup>th</sup> meeting at 6:32 p.m. was made by Mark Dirksing, Vicky Yeomanson second.