



# Randall K. Cooper High School

## February 20, 2019

### Meeting

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## School-Based Decision Making Council Minutes

The February School Based Decision Making Council Meeting was held on February 20, 2019

**MEETING ATTENDANCE:** The following quorum was present for an open session: Mike Wilson, Mark Dirksing, Halee Turner, Katherine Gilson, Karmin Mielad and Catherine Stavros.

Secretary: Martha Smith

Meeting was called to order at 5:31 p.m.

### OPENING BUSINESS

#### **Agenda Approval**

Mark Dirksing motioned to approve the February agenda, Karmin Mielad second the motion.

#### **January 16<sup>th</sup> Meeting Minutes Approval**

Mark Dirksing motioned to approve the January 16<sup>th</sup> meeting minutes and Cathy Stavros second the motion.

#### **Good News**

Hosting District Basketball Tournament for Boys and Girls Basketball

Scheduling Night with parents and students

Cooper CAN collected over 900 grocery/hygiene items for Welcome House

Senior Dinner Dance

Cooper placed 17 out of 200 school in the "2019 Kentucky Best Schools Niche"

Drew Duggan placed 1<sup>st</sup> in Science Written Assessment & 5<sup>th</sup> in Social Studies @ Regional Governor's Cup

Lars Hebenstiel placed 1<sup>st</sup> in Math @ Regional Governor's Cup

Michael Spencer voted NKBBCA Defensive Player of the year

Blaine Walters & Ty Houston for earning NKBBCA All Star Honors

Chelsea Dragan participating in US Saddle Seat Young Riders competition

Peyton Moore, 7<sup>th</sup> grader at Ballyshannon on Cooper's Dive Team, qualified for State Dive Championship after placing 3<sup>rd</sup> in the Region

Swim Relay Team, as well as a number of students competing individually, qualified for KHSAA State Championship

Cooper Wrestling finished 9<sup>th</sup> in Regional Wrestling Tournament

Hannah Thompson was the 2019 152 lb. champion in the first Kentucky Girls State Wrestling Tournament

Cooper Cheer placed 9<sup>th</sup> in the nation for Large Varsity Division II

Ranelle Ulanday finished 3<sup>rd</sup> overall in the KHSAA girls Bowling Singles. Riele Ulanday was the Regional Boys Champion.

Cooper Boys Basketball placed 5<sup>th</sup> for "Most Wins in KY Boys Basketball," with 100 wins

Cooper Archery qualified to compete at Regionals

National Merit, Caleb He

Over 30 students are competing in the KY Educational Speech and Debate Association (KESDA) tournament, in addition Cooper Speech won the NKY Regional Championship, placed 2<sup>nd</sup> in

the Bardstown Forensics Tournament and 3<sup>rd</sup> at the Assumption High School Tournament  
Cooper FFA students visited with Judge Gary Moore  
Morgan Stanley served as a Page for Senator John Shickel

**Public Comment**

**STUDENT ACHIEVEMENT**

**2017-2018 AP Results**

Council reviewed and discussed

**2017-2018 Career Pathway Enrollment Numbers**

Council reviewed and discussed

**PLANNING**

**Calendar of Events highlights:**

Council reviewed

**BUDGET**

**Budget Report**

Council Review

Balance in the school activity account is \$138,468.97.

Munis:

Balance in the SBDM account is \$12,781.43 spending 92.7% of the budget to date. The (2) exchange positions to cash-in that was approved last month may not transpire as planned. Motion to approve both budgets was made by Halee Turner and Cathy Stavros seconded.

**REVIEW**

**Consultation Policy**

Council Reviewed

**Instructional and Non-Instructional Staff Time Assignment Policy**

Council Reviewed

**COMMITTEE REPORTS**

**NEW BUSINESS**

**Writing Plan Policy Revision**

Council Reviewed

Motion to approve was made by Katherine Gilson and Mark Dirksing seconded.

**Professional Development Plan for 19-20**

Council Reviewed

Motion to approve was made by Karmin Mielad and Katherine Gilson seconded.

**Purchase Baseball Assistant Coach Position for 19-20**

Council Reviewed

Motion to approve was made by Catherine Stavros and Halee Turner seconded.

**ON-GOING LEARNING**

**SBDM Council Decision Making in jeopardy – SB3**

Council Review

**Legislative Session Update**

Council Review

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

Motion to go into closed session was made by Catherine Stavros and Katherine Gilson seconded.

Council went into closed session at 6:18 p.m.

Council came out of closed session at 6:20 p.m. with the following recommendations:

Assistant Football Coach

Motion to adjourn the February 20<sup>th</sup> meeting at 6:21 p.m. was made by Halee Turner and Mark Dirksing seconded.