



Randall K. Cooper High School

March 20, 2019

Meeting

School-Based Decision Making Council Minutes

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

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Victoria Yeomanson, Katherine Gilson, Karmin Mielad and Catherine Stavros.

Secretary: Martha Smith

Meeting was called to order at 5:33 p.m.

OPENING BUSINESS

Agenda Approval

Victoria Yeomanson motioned to approve the March agenda, Katherine Gilson second the motion.

February 20th Meeting Minutes Approval

Cathy Stavros motioned to approve the February 20th meeting minutes and Victoria Yeomanson second the motion.

Good News

Two graduates that have made NCAA March Madness – Lexi Held (DePaul) and Adam Kunkel (Belmont)

Caleb He was the Oration Award Winner, \$500 and trip to CA

Katie Blood KHSLL Coach of the Year for Speech; Speech Team came in 4th

3 basketball players received NKBBCA Awards – Ty Houston, Michael Spencer & Blaine Walter

Dalton Taylor first place in Central NKY Classic

Pi-Biotics place very high in State Competition

Band did very well at District Assessment

Lars Hebenstiel placed 3rd in Math and Drew Duggan placed 36th in Science in State Governor's Cup

Public Comment

STUDENT ACHIEVEMENT

PLANNING

Calendar of Events highlights:

Council reviewed

JAM, FLEX and In-School Tutoring

Council discussed

Common Planning by ILT
Council discussed

BUDGET

Budget Report

Council Review
Balance in the school activity account is \$138,679.03.
Munis:
Balance in the SBDM account is \$-11,312.94 spending 106.4% 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 Karmin Mielad and Katherine Gilson seconded.

Draft Working Budget for 2019-2019

Council Review
Motion to approve both budgets was made by Katherine Gilson and Cathy Stavros seconded.

REVIEW

February In-School Tutoring Totals

Council Reviewed

School Day and Week Schedule Policy

Council Reviewed

School Space Policy

Council Reviewed

Student Assignment Policy

Council Reviewed

COMMITTEE REPORTS

Parking Policy

Council Reviewed
Motion to approve the Parking Policy was made by Victoria Yeomanson and Karmin Mielad seconded.

Dress Code Policy

Council Reviewed
Motion to approve the Dress Code Policy was made by Katherine Gilson and Cathy Stavros seconded.

Technology Policy

Council Reviewed
Motion to approve the Technology Policy was made by Victoria Yeomanson and Karmin Mielad seconded.

NEW BUSINESS

Staff Allocations (Certified and Classified) for 2019-2020

Council Reviewed
Motion to approve was made by Cathy Stavros and Katherine Gilson seconded.

Calendar Exchange Days for 2019-2020

Council Reviewed

Motion to approve was made by Victoria Yeomanson and Karmin Mielad seconded.

Summer Staff Support – 5 weeks

Council Reviewed

Motion to approve was made by Cathy Stavros and Victoria Yeomanson seconded.

Purchase of an Assistant Baseball Coach

Council Reviewed

Motion to approve was made by Katherine Gilson and Cathy Stavros seconded.

ON-GOING LEARNING

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Victoria Yeomanson and Katherine Gilson seconded.

Council went into closed session at 6:40 p.m.

Council came out of closed session at 6:42 p.m. with the following recommendations:

Freshman Football Coach

Baseball Assistant Coach

Motion to adjourn the March 20th meeting at 6:43 p.m. was made by Victoria Yeomanson and Katherine Gilson seconded.