



Randall K. Cooper High School

May 15, 2019

Meeting

School-Based Decision Making Council Minutes

The May School Based Decision Making Council Meeting was held on May 15, 2019

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Mark Dirksing, Halee Turner, Victoria Yeomanson, Katherine Gilson, Karmin Mielad and Catherine Stavros.
Secretary: Martha Smith
Meeting was called to order at 5:37 p.m.

OPENING BUSINESS

Agenda Approval

Victoria Yeomanson motioned to approve the May agenda, Cathy Stavros second the motion.

April 17th Meeting Minutes Approval

Mark Dirksing motioned to approve the April 17th meeting minutes and Kathy Gilson second the motion.

Good News

Project Montag was a success! Created a 2nd library in 2 years.
YEDA National Equestrian Invitational – Lexia VonHandorf placing 2nd and 6th
15 Athletes signed with Division 1 - NAIA
Senior Awards giving away 3.5 million dollars in scholarships, not including KEES
Tennis has advanced to the Regional Tennis competition
4 Associates Degrees earned through Cooper Early College
PBIS Gold Status

Public Comment

STUDENT ACHIEVEMENT

National Merit Qualifiers

Council reviewed and discussed

CERT Benchmark Data

Council reviewed and discussed

PLANNING

Calendar of Events highlights:

Council reviewed

BUDGET

Budget Report

Council reviewed
Replacing 2 computer labs this summer in process.
Balance in the school activity account is \$163,018.48.
Munis:
Balance in the SBDM account is \$37,654.08 spending 86.7% of the budget to date.
Mark Dirksing motioned to approve both budgets and Cathy Stavros second the motion.

REVIEW

April In-School Tutoring Totals

Council Reviewed

School Improvement Plan – Implementation & Impact Check

Council Reviewed

COMMITTEE REPORTS

Positive Behavior Intervention System (PBIS)

Council Reviewed

NEW BUSINESS

Athletic Handbook for 2019-2020

Council Reviewed
Motion to approve was made by Victoria Yeomanson and Kathy Gilson second the motion.

Textbook Adoption for World Language & Health/PE

Council Reviewed
Motion to approve was made by Halee Turner and Kathy Gilson second the motion.

Master Schedule Course Sections for 2019-2020

Council Reviewed
Motion to approve was made by Cathy Stavros and Mark Dirksing second the motion.

Room Usage for 2019-2020

Council Reviewed
Motion to approve was made by Karmin Mielad and Victoria Yeomanson second the motion.

School Day and Week Schedule Policy

Council reviewed and discussed
Motion to approve was made by Karmin Mielad and Victoria Yeomanson second the motion.

ON-GOING LEARNING

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Victoria Yeomanson and Karmin Mielad second the motion.

Council went into closed session at 6:27 p.m.

Council came out of closed session at 6:34 p.m. with the following recommendations:

Para Educator

Alternative Room Monitor

English

Motion to adjourn the May 15th meeting at 6:43 p.m. was made by Cathy Stavros and Mark Dirksing second the motion.