



Randall K. Cooper High School

June 12, 2019

Meeting

School-Based Decision Making Council Minutes

The June School Based Decision Making Council Meeting was held on June 12, 2019

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Halee Turner, Karmin Mielad and Catherine Stavros.
Secretary: Martha Smith
Meeting was called to order at 5:36 p.m.

OPENING BUSINESS

Agenda Approval

Karmin Mielad motioned to approve the June agenda, Halee Turner second the motion.

May 15th Meeting Minutes Approval

Halee Turner motioned to approve the May 15th meeting minutes and Karmin Mielad second the motion.

May 28th Special Meeting Minutes Approval

Catherine Stavros motioned to approve the May 28th special meeting minutes and Karmin Mielad second the motion.

Good News

All-Star games - volleyball, baseball football, basketball
Camps – baseball
Track - M. Ruth 7th in state, C. Henderson 6th in the state and Men's Track 4X4 sets school record and finishes 4th in the state
Tennis – E. Zureick advanced to Sweet 16
Graduation was a success at BB & T
Speech Nationals at Milwaukee with 3 students participate
S. Moore – Orlando to compete in MOS National Championship

Public Comment

Scott Tharp as a guest to transition to a new council member as a parent representative.

STUDENT ACHIEVEMENT

Spring CERT Scores Grades 9-11

Council reviewed and discussed

PLANNING

Calendar of Events highlights:

Council reviewed

BUDGET

Budget Report

Council reviewed

Balance in the school activity account is \$157,818.47.

Munis:

Balance in the SBDM account is \$37,867.49 spending 86.7% of the budget to date.

Mr. Wilson discussed with council about purchasing 40 carts for technology devices at ~\$24,000.

Halee Turner motioned to approve both budgets and Catherine Stavros second the motion.

REVIEW

COMMITTEE REPORTS

NEW BUSINESS

PBIS End of Year Report

Council Reviewed

Instructional Practices Policy Revision

Council Reviewed

Motion to approve was made by Halee Turner and Karmin Mielad second the motion.

Credit Recovery Policy Revision

Council Reviewed

Motion to approve was made by Karmin Mielad and Halee Turner second the motion.

ON-GOING LEARNING

CLOSED SESSION KRS61.810 (f)

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

Council went into closed session at 6:11 p.m.

Council came out of closed session at 6:15 p.m. with the following recommendations:

Cross Country Girls Head Coach

Freshman Cheer Coach

Library Media Specialist

Motion to adjourn the June 12th meeting at 6:15 p.m. was made by HT and CS second the motion.