



Randall K. Cooper High School

July 17, 2018

Meeting

School-Based Decision Making Council Minutes

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

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

Secretary: Martha Smith

Meeting was called to order at 5:34 p.m.

OPENING BUSINESS

Agenda Approval

Council agreed to move Bylaws Review from "Review" to "New Business" and rename Bylaws Revision.

Mark Dirksing motioned to approve the July agenda, Cathy Stavros seconded the motion.

June Meeting Minutes Approval

Cathy Stavros motioned to approve the June 5th meeting minutes and Halee Turner seconded the motion with the change of KRS61.810(c) to KRS61.810(f)

Kathy Gilson motioned to approve the July 9th Special meeting minutes and Mark Dirksing seconded the motion.

Good News

Successful athletic camps; added baseball camp

Archery went the National competition

Drama Camp and plays that took place the month of June

Public Comment

N/A

STUDENT ACHIEVEMENT

ESS Credit Camp and Summer School Summary Results

Council Review

PLANNING

Calendar of Events

Council Review

BUDGET

Budget Report

Council Review

Balance in the school activity account is \$129,809.02. (Softball had a deficit & was covered by

athletics.)

The balance in the school activity that is housed at the district office currently shows \$34,882.71.

Munis:

Balance in the SBDM account is \$45,418.64 spending 73.3% of the budget to date.

Motion to approve the both budgets was made by Kathy Gilson and Cathy Stavros second.

REVIEW

April/May/June Library Report

Council Reviewed

School Improvement Plan

Council Reviewed

Role of Council

Council Reviewed

COMMITTEE REPORTS

N/A

NEW BUSINESS

Set meeting date & time for the 2018-2019 School Year (KRS 160.345(2) (d))

Meeting Time: 5:30 pm

Location: Conference Room

July 17, 2018

August 8, 2018

September 19, 2018

October 17, 2018

November 14, 2018

December 12, 2018

January 16, 2019

February 20, 2019

March 13, 2019

April 17, 2019

May 15, 2019

June 12, 2019

Mark Dirksing motioned to approve the dates and times including the change of March 13, 2019 to March 20, 2019, Kathy Gilson second.

Notification of Special Meeting

Members signed agreement for chair to email members after the change in Cathy Stavros email to stavroscathy@gmail.com.

Vice Chairperson

Motion to approve Mark Dirksing as the Vice Chair was made by Halee Turner, Cathy Stavros second.

Managing Records Document & Sign-Off

Council signed off and submitted.

Freedom of Speech and Religious Freedom Laws

Council referenced the Freedom of Speech and Religious Freedom Laws

Bylaws Revision

Council reviewed current Bylaws

Mr. Wilson discussed changes with council

Halee Turner motioned to approve the proposed change of the bylaws and Kathy Gilson second.

ON-GOING LEARNING**Acronyms sheet**

Reviewed

Education Glossary Information Sheet

Reviewed

2018 Legislative Update

Reviewed

Mr. Wilson following up to determine if a parent letter to Cabinet is required

CLOSED SESSION KRS61.810 (f)

Motion to go into close session was made by Mark Dirksing and Cathy Stavros seconded.

Council went into closed session at 6:47 p.m.

Council came out of close session at 6:51 p.m. With the following recommendations:

2 math

1 custodian

Motion to adjourn the July 17th meeting at 6:52 p.m. was made by Kathy Gilson, Mark Dirksing second.