



Randall K. Cooper High School

September 19, 2018

Meeting

School-Based Decision Making Council Minutes

The September School Based Decision Making Council Meeting was held on September 19, 2018

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Halee Turner, Victoria Yeomanson, Karmin Mielad and Catherine Stavros
Secretary: Martha Smith
Meeting was called to order at 5:31 p.m.

OPENING BUSINESS

Agenda Approval

Vicky Yeomanson motioned to approve the September agenda, Cathy Stavros second the motion.

August 8th Meeting Minutes Approval

Vicky Yeomanson motioned to approve the August 8th meeting minutes and Karmin Mielad second the motion.

Good News

National Merit Semi-Finalist, Caleb He
Cooper has the most Navigo Scholars
Good start to the school year
Volleyball achieved its 200th win
Boys Freshman Soccer made it to the Finals and Regionals
Rylan Wotherspoon, freshmen, won conference golf
2018 Global Literacy Champion for the African Library Project
Senior & Parent night was a success, Media Center was full with approximately 175
MSD Fundraiser raised over \$300 in a Volleyball competition vs Ryle High School

Public Comment

Cecilia Kunstek in attendance. Observing for MAT class.

STUDENT ACHIEVEMENT

CCR (College & Career Readiness) Data 2018-2019

Council reviewed and discussed

AP Results

Council reviewed and discussed

PLANNING

Calendar of Events

GSP workshop for students on Oct 3rd and informational meeting on Sept 25th

Archery Tour coming up on Nov 30
PTSO Craft Fair coming up on Nov 10th
Footloose is coming up at the end of Nov

BUDGET

Budget Report

Council Review

Balance in the school activity account is \$283,874.03

Munis:

Balance in the SBDM account is \$27,142.99 spending 84.9% of the budget to date. A few of the big projects we are working on include:

Exchanging student desks to tables in two science classrooms at ~\$8,500.

Two large fans in the cafeteria at ~\$6,200

300+ new Chromebooks, covered by district funding

New light board at ~\$6,000 included in a 3 year phase of upgrading the theatre equipment

Science Department working on purchasing additional equipment at ~\$15,000

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

REVIEW

Bylaw Review

Agenda Items Approval

Council Review

Minutes rules

Council Review

Policy Review

Enhancing Student Achievement

Council Review

Alignment with State Standards

Council Review

COMMITTEE REPORTS

N/A

NEW BUSINESS

Extracurricular Program Policy Revision

Add the following clubs

Project Montag

Cooper CAN!

Halee Turner motioned to approve the Extracurricular Program Policy Revision, Kathy Gilson second.

ON-GOING LEARNING

SBDM Calendar

Council Review

New Requirement to Graduation

Council Review

Requirements for Human Sexuality Curriculum

Council Review

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Vicky Yeomanson and Karmin Mielad seconded.

Council went into closed session at 6:17 p.m.

Council came out of closed session at 6:25 p.m. with the following recommendation:

Freshmen basketball head coach

Softball head coach

ESS tutors

School Secretary

Motion to adjourn the September 19th meeting at 6:26 p.m. was made by Halee Turner, Kathy Gilson second.