RECORD OF SBDM PROCEEDINGS (MINUTES)

Barren County Middle School August 16, 2022

The Barren County Middle School SBDM Council met in special session at Barren County Middle School at 3:30 p.m. on the 16th day of August, 2022, with the following members present:

- (1) Michael Davis (2) Farron Logsdon (3) Jaime Ayres
 - (4) Jennifer Toms (5) Jay Coleman (6) Jeff Reed

SBDM Meeting

The Barren County Middle School's School-Based Decision-Making Council met on August 16, 2022, at 3:30 p.m. with SBDM council members Michael Davis, Farron Logsdon, Jaime Ayres, Jay Coleman, Jeff Reed and JenniferToms. After Chairperson, Michael Davis, called the meeting to order, the following business was conducted:

Recognition of Guests: Olivia Dooley, Jonathan DeVore and Gregory McCord

- **27. Opening of Meeting:** Mr. Davis welcomed everyone to the meeting and opened with a prayer. Upon the recommendation of the Chairperson, a motion was made by Jaime Ayres, seconded by Jay Coleman, to begin our August SBDM meeting. There was a consensus and all pertinent information is on file in the Principal's office.
- 28. Approval of Minutes: Upon the recommendation of the Chairperson, a motion was made by Farron Logsdon, seconded by Jeff Reed, to approve the last two SBDM meetings on July 19th, July 26th and the August 3rd Special Called Meeting. An amendment was made to remove interviewees names from previous meeting minutes and only list the position that was being interviewed for. There was a consensus and all pertinent information is on file in the Principal's office.
- 29. <u>Annual Library Report</u>: Mr. Davis explained the Annual Library Report and the meeting he had with Lori Houchens. The library funds are as follows: \$1,550 for chromebooks/repairs, \$350 for magazines, \$1,090 miscellaneous and \$3,091 for books from the Covid Relief Grant. There was discussion. There was a consensus and all pertinent information is on file in the Principal's office.
- **30.CSIP Review:** Mr. Davis reported to the council members that we are in Phase 1 of the Progress Monitoring. He shared that the Site Based Council would help support and guide the CSIP process. We are starting to look at what needs we currently have. There was a consensus and all pertinent information is on file in the Principal's office.

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- 31. <u>Safety Review:</u> Mr. Davis discussed current health and safety issues. He told council members our safety drills will begin August 22, 2022. He reported that on August 2, 2022, we had an Active Shooter Training. Mr. Davis stated and the council agreed that we have a great partnership with our local EMS and Sheriff's Department that were with us that day. There was discussion. All pertinent information is on file in the Principal's office.
- 32. <u>Closed Session for Matters of Personnel</u>: Upon the recommendation of the Chairperson, a motion was made by Jeff Reed, seconded by Farron Logsdon, to go into closed session for the purpose of personnel consultation. There was a consensus and all pertinent information is on file in the Principal's office. The council went into closed session. Upon the recommendation of the Chairperson, a motion was made by Jennifer Toms, seconded by Jeff Reed, to come out of closed session. There was a consensus and all pertinent information is on file in the Principal's office. Following closed session, Mr. Davis recommended to Mr. Matthews the following candidates for hire:

Marty Stout- Assistant FMD

Michael Wilson- ECE

- 33. Kentucky School Consultation Policy-Second Reading: Council members reviewed a copy emailed to them prior to the meeting. Upon the recommendation of the Chairperson, a motion was made by Farron Logsdon, seconded by Jaime Ayres, to approve the second reading. There was a consensus and all pertinent information is on file in the Principal's office.
- **34.** Minority Elections: Mr. Davis congratulated our new minority council member, Gregory McCord, and thanked him for being a part of the SBDM council. Mr. Davis is looking to begin nominations for our minority parent August 22-26 and voting to be August 29th from 5:00 p.m. to 7:00 p.m. There was a consensus and all pertinent information is on file in the Principal's office.
- **35.** <u>Beginning of Year Update:</u> Mr. Davis gave an update on the beginning of the school year. He shared that we are off to a good and busy start and that everyone is

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settling in. He discussed the next steps and things that they will be looking at moving forward. Mr. Davis mentioned to council members that several students are returning from Covid for their 1st day of school. He reported that we had a good Opening Day on August 9th, 2022 and contract day on August 10th, 2022.

36. <u>Student/Staff Recognition:</u> Mr. Davis reported to council members that our soccer team is up and running. Football had an opening fundraiser that always does well for them. Our softball team is doing well and on the road today. Our cheerleaders have had a few competitions, and Mr. Davis thanked them for helping out with our Pep Rally last week. Our golf members are doing well. Cross Country is doing well and had a good partnership with the high school. Mr. Davis congratulated and thanked all BCMS staff, teachers and parents for all of their hard work, help and support. Mr. Davis thanked the PTSO members, Rochelle Coleman, Amy Rutledge and Brynn Wells, for the beginning of school goodies left for our staff and the great communication. Our community partners, Judge Mica Pence and County Attorney Kathryn Thomas, were thanked for being strategic and working to support and educate our parents and students in regards to the dangers of vaping.

37. Other Items of Business: None

38. <u>Adjournment:</u> Upon the recommendation of the Chairperson, a motion was made by Jennifer Toms, seconded by Jay Coleman, to adjourn. There was a consensus and all pertinent information is on file in the Principal's office.

Recording Secretary