



Randall K. Cooper High School

July 21, 2021

Meeting

School-Based Decision Making Council Minutes

The July School Based Decision Making Council Meeting was held on July 21, 2021

MEETING ATTENDANCE: The following quorum was present for an open virtual session: Mike Wilson, Susan Brockman, Zachery Thomas, Rachael Clark and Catherine Stavros
Secretary: Martha Smith
Meeting was called to order at 3:02 p.m.

OPENING BUSINESS

Agenda Approval

Zachery Thomas motioned to approve the July agenda, Catherine Stavros seconded the motion adjusting the agenda to reflect the meeting start time of 3:00 pm and that it is a regular meeting.

June 16th Meeting Minutes Approval

Catherine Stavros motioned to approve the June 16th meeting minutes and Zachery Thomas seconded the motion.

June 29th Special Meeting Minutes Approval

Zachery Thomas motioned to approve the June 29th special meeting minutes and Catherine Stavros seconded the motion.

Good News

Rylan Wotherspoon has been invited a few national golf tournaments.
Over 100 participants in the youth volleyball camp.
Three successful vaccine clinic
Ellie Zureick selected for All-State Tennis Team
Turf field team completed
Youth Service Center is new this year
Cooper was awarded a Certified Interventionist position and a Counselor position

Public Comment

N/A

STUDENT ACHIEVEMENT

ESS Credit Camp and Summer School Summary Results

Council Review

PLANNING

Calendar of Events

Council Review

Re-Entry Update

Council Review

BUDGET

Budget Report

Council Review

Munis Budgets:

Balance in the SBDM account is \$123,736.17 spending 58.0% for the school year ending 6/30/2021 and **-\$64,526.07** spending 100% of the budget beginning for the school year 7/1/2021.

Motion to approve the both budgets was made by Susan Brockman and Rachael Clark second.

REVIEW

Role of Council

Council Reviewed

Bylaws Review

Council Reviewed

COMMITTEE REPORTS

N/A

NEW BUSINESS

Set meeting date & time for the 2021-2022 School Year (KRS 160.345(2) (d))

Meeting Time: 3:00 pm

Location: Conference Room

July 21, 2021	January 19, 2022
August 4, 2021	February 16, 2022
September 15, 2021	March 16, 2022
October 20, 2021	April 20, 2022
November 17, 2021	May 11, 2022
December 15, 2021	June 15, 2022

Zachery Thomas motioned to approve the dates and times and Catherine Stavros second.

Notification of Special Meeting

Members signed agreement for chair to email members.

Vice Chairperson

Motion to approve **Zachery Thomas** as the Vice Chair was made by Rachael Clark, Catherine Stavros second.

Managing Records Document & Your Duty Under Law Sign-Off

Council signed off and submitted with the understanding that Mr. Wilson will send these documents to the council.

Freedom of Speech and Religious Freedom Laws

Council referenced the Freedom of Speech and Religious Freedom Laws

Open Meeting Act Notification

Council referenced the Open Meeting Act Notification

ON-GOING LEARNING

Education Glossary & Acronyms Document

Reviewed

CLOSED SESSION KRS61.810 (f)

Motion to go into close session was made by Susan Brockman and Rachael Clark seconded.

Council went into closed session at 3:47 p.m.

Council came out of close session at 3:52 p.m. with the following recommendations:

ParaEducator

.5 English Teacher

(2) .5 Intervention Teachers

Motion to adjourn the July 21st meeting at 3:53 p.m. was made by Zachery Thomas, Catherine Stavros second.