# Breckinridge County High School Site Based Decision Making Council June 05, 2019

The Breckinridge County High School Site Based Decision Making Council met for its regular monthly meeting on Wednesday, June 05, 2019 at 8:00 a.m. in the BCHS Conference Room.

### #068 Call to Order

Chairperson Adam Cox called the meeting to order at 8:07 a.m.

- 1) Mission Statement
  - a. Adam Cox read the BCHS Mission Statement aloud.
- 2) Recognition of Guests
  - a. Kathy Gedling was present.
- 3) Roll Call
  - a. Adam Cox, Holly Gedling, Melody Mingus, Cynthia Lopez, Chris Hamilton, Jami Anthony were in attendance. Crystal Smith and Nettie Parker were absent.
- 4) Agenda Additions/Revisions: None

### **#069 Routine Consent Items**

- 1) Approve Minutes of the regular meeting on May 8, 2019 and the special called meeting May 17, 2019.
  - a) Melody Mingus made a motion to approve the May 8, 2019 and seconded by Jami Anthony. All members voted in favor of the motion and the motion carried.
  - b) Melody Mingus made a motion to approve the May 17, 2019 SBDM council meeting minutes. Chris Hamilton seconded the motion. All members voted in favor of the motion and the motion carried.
- 2) Approve Budget Report for 2018-2019 BCHS SBDM Allocations
  - a) Melody Mingus made a motion to approve the updated BCHS SBDM Allocations for 2018-2019. Holly Gedling seconded the motion. All members voted in favor of the motion. Motion carried.

#### #070 Recognition

- 1) Baseball team for winning both district and regional tournaments, advancing to the state for the first time in school history. We will be playing at the Whitaker Bank Ballpark in Lexington at 4:30 p.m. CDT in the second round of the state tournament.
- 2) Class of 2019 graduation went very well with a fun project graduation night. The winners of the \$1009.50 prize money were Garrett Keiser and Cassie Emerson.

#### **#071 Discussion and Action Items**

- 1) Discuss and Approve BCHS school space plan for the 2019-2020 school year.
  - a) Melody Mingus made a motion to approve the BCHS school space plan for the
    2019-2020 school year. Chris Hamilton seconded the motion. All members voted in

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favor and the motion carried.

- 2) Discuss and Review ideas for the 2019-2020 BCHS CSIP
- 3) Enter into executive session to discuss the BCHS FRYSC Aide Position and BCHS Science/Chemistry Position as authorized by KRS 61.810(1)(f).
  - a) Melody Mingus made a motion to enter into executive session. Chris Hamilton seconded the motion. All members voted in favor and the motion carried. Executive session was entered into at 8:51 a.m.
- 4) Exited executive session at 9:11 a.m.
- 5) Approve recommendation for the BCHS FRYSC Aide Position and BCHS Science/Chemistry Position.
  - a) Holly Gedling made a motion to approve recommendation for the BCHS FRYSC Aide Position and BCHS Science/Chemistry positions. Melody Mingus seconded the motion. All members voted in favor of the motion and the motion carried.
- 6) Principal's Report
  - a) Summer School -- Summer of 2019 Online

## #072 Adjournment

1) Melody Mingus made a motion t	to adjourn the meeting. Chris Hamilton seconded the motion.
All members voted in favor and t	he motion carried. Meeting was adjourned at 9:15 p.m.
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Adam Cox, Chairperson	Holly Gedling, Parent Representative
	Angie Dowell
	21 Mr
Crystal Smith, Vice Chairperson	Jami Anthony, Teacher Representative
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Melody Mingus, Council Secretary	Chris Hamilton, Teacher Representative Sonathan Kennedy
	In Note HE
Nettie Parker, Parent Representative	Cynthia Lopez, Teacher Representative
	Rob Corress