

School-Based Decision Making Council
Virtual Meeting Notice

(July 13, 2020)

Source & Contact: Joe Gibson, Principal
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SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on **July 13, 2020** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for **July 13, 2020**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, July 13, 2020 at 5:00pm, EST. This will be a virtual meeting accessible through *The Leestown Way* YouTube Channel. The link for this meeting is [The Leestown Way](#)

Please be advised, due to the nationally proclaimed state of emergency and under a similar declaration by Governor Andy Beshear, it is not currently feasible for the SBDM to “provide meeting room conditions” in the face of COVID-19, a highly contagious virus that spreads between people who are in close contact with one another (within about 6 feet). Under these exceptional circumstances in which the Commonwealth of Kentucky is confronting a worldwide pandemic while nevertheless needing to accomplish critical public business, pursuant to KRS 61.840. Consequently, the LMS SBDM Council will not provide a primary physical location for public viewing and will proceed pursuant to KRS 61.826 with concessions outlined in the Attorney General’s Opinion OAG 20-05. Thus, the public can access the meeting via the live stream, but there will not be a physical location to participate in the meeting.

The meeting agenda is as follows:

LEESTOWN MIDDLE SCHOOL

SBDM MEETING AGENDA

DATE: July 13, 2020

Mission Statement Review: *Leestown Middle School is committed to engaging students in learning experiences that empower each with the tools for life-long success.*

1. Call to Order

- Called to order at 5:01 pm
- In attendance: Gibson, Hoofnagle, Miller, Holt, Wilder, B. French Guest: Meekins

2. Opening Business

- a. Approval of minutes from June 11, 2020
 - Miller motioned to approve. Holt second.
- b. Agenda Approval for 7.13.20
 - Holt motioned to approve. Hoofnagle second.
- c. Public Comment
 - None at this time.
- d. Good News Report
 - Custodians are ahead of schedule with summer cleaning.
 - August 24th is the start date for students. Teachers return on August 10th.
 - **PBIS GOLD:** *We have been close in the past couple of years, but we have finally earned GOLD for our PBIS structures.*
 - **Leestown FFA:** *We are happy to announce that our official Leestown FFA charter has been approved. Agriscience Fair Winners: All students will advance to the National FFA Convention where they will compete this fall 1st Place: Ani Sutherland, Food Products and Processing Systems, Division 1 1st Place: Haley Trowel, Environmental Services and Natural Resource Systems, Division 1 1st Place: Isabella Bliziotis and Taylor Shearer, Environmental Services and Natural Resource Systems, Division 2*
 - **Summer Bridge:** *We have 8 teachers and 95 students who have been keeping their skills sharp this summer by using the platform Imagine Learning.*
 - **Happy Wedding Day:** *Sydney Lawson will tie the knot on Saturday, July 18th. She will become Mrs. Sydney Allen.*

3. Old Business

- a. Budget Update
 - All funds are frozen at this time so there is no update. All budgets open up at the end of the month. Budget updates will be given in August.
- b. Staffing Update
 - Casey Houlihan has been recommended for hire for our special education position
 - We will be hiring a technology/STEM teacher.

4. New Business

- a. Open Meetings Act/Open Records Act/ Signing of Receipt of Written Documentation
 - review of general assembly laws 158.195 and 158.183
 - review of Open Meetings Act
- b. Council roles, responsibilities and ethics
 - review of KASC document - What Councils Do

- c. LMS SBDM By-Laws Questions
 - No questions in relation to the bylaws.
- d. Establishing 2020-2021 regular meeting date and time
 - Review Health at Work guidelines
 - Holt motioned to have SBDM meetings the second Monday of each month at 5pm. In addition she motioned to continue meeting via zoom until further notice. French second.
- e. Election of vice-chair
 - Wilder motioned for Seth Miller to be SBDM vice chair. Hoofnagle second.
- f. Supplemental Leadership Positions
 - Currently we have hired the following supplemental positions: team leaders, department heads, Title 1 coordinator, PD chair, SCM manager.
- g. Field Trip Requests
 - none at this time
- h. PD Requests
 - none at this time
- i. Fundraisers
 - none at this time

5. Agenda items for August

- instructional fees.

6. Adjournment

- Motion to adjourn at 5:38pm by Brandon French. Wilder second. .