

School-Based Decision Making Council  
Virtual Special Called Meeting Notice

10.12.20

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 **10.12.20** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for **10.12.20**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, **10.12.20** 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**  
**Special Called Meeting**  
**10.12.20**

***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 5:10pm
- In attendance: Roanette Wilder, Ashley Holt, Seth Miller, Joe Gibson, Jamie Hoofnagle, Lynn Przygoda. Guests: Latonya Meekins, Vint Collins

**2. Opening Business**

- a. Approval of minutes from 9.14.20
  - Przygoda motioned to approve. Holt second.
- b. Agenda Approval for 10.12.20
  - Wilder motioned to approve. Miller second.
- c. Public Comment
  - None at this time
- d. Good News Report
  - All hotspots have come in and they are being distributed to families who requested them
  - MAP testing has just finished. Results will be ready for the next meeting
  - Hybrid plan has a tentative start date for the week of November 9<sup>th</sup> (6<sup>th</sup> grade)
  - Volleyball team had a winning record this year
  - Boys took second place in the cross-country county meet.

**3. Old Business**

- a. Budget Update
  - Discussion and review of the munis (section 6) report
  - Discussion and review of the school activities fund report
- b. Staffing Update
  - Interviews for a bilingual math and/or reading intervention teacher will happen this Thursday

**4. New Business**

- a. Targeted Assistance Plan
  - Discussion and review of the targeted assistance plan
  - Przygoda motioned to accept targeted assistance plan. Hoofnagle second.
- b. Field Trip Requests
  - None at this time
- c. PD Requests
  - None at this time

d. Fundraisers

- None at this time

e. Emergency Management Plan

- Miller motioned to go into closed session to review emergency management plan at 5:33pm
- Hoofnagle motioned to come out of closed session at 5:57pm. Holt second.
- Miller motioned to accept the emergency management plan. Wilder second.

**5. Agenda items for August**

- MAP data
- CSIP
- Hybrid plan (could be discussed in a special called meeting)

**6. Adjournment**

- Miller motioned to adjourn at 5:59pm. Second Wilder.