

School-Based Decision Making Council Virtual Meeting Notice

(November, 3rd 2021)

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SPECIAL SCHOOL-BASED DECISION MAKING COUNCIL MEETING

Pursuant to KRS Chapter 61, notice is hereby given that on **November 3rd, 2021** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for **November 8th, 2021**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, November 8th, 2021 at 5:00pm, EST. This will be a virtual meeting accessible through *The Leestown Way* YouTube Channel. The link for this meeting is <https://fcps-net.zoom.us/j/91975344461>

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: 11.8.21**

***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 Wells, Johnson, French, and Hoofnagle meeting at 5:02pm

2. Opening Business

- a. Approval of minutes from October: Approval of minutes from 10.11.21: Hoofnagle motion to approve the minutes and Johnson 2nd
- b. Agenda Approval for 11.8.21: Johnson motion to approve the minutes and Hoofnagle 2nd
- c. Public Comment
- d. Good News Report : Leestown Drama Club Play, Portable construction will start the 2nd week of December

3. Old Business

- a. Budget Update: No budget questions: Gibson shared about fee waiver and how much is given out to the different programs. : Approval of fee waiver request Hoofnagle motion to approve and French 2nd

Band	\$25	\$670
Orchestra	\$35	\$1345
Chorus/Hum	\$25	\$1970
FCS	\$10	\$500
Art	\$5	\$1,000
Tech Ed	\$10	\$350
Drama	\$5	\$500
PE	\$5	\$1,000
Pre-Eng	\$25	N/A
6 th grade		\$1,000
7 th grade		\$1,000
8 th grade		\$1,000

- b. Staffing Update: Intervention position, Contact Tracing position , 1 custodian

4. New Business

- a. Committee Policy (Rough Draft): Gibson/French reviewed the New Committee Policy - Address Leestown Way and bring back the policy for the first voting for the next meeting.
- b. Field Trip Requests
 - Beta Club International Convention Jan 12-14 2022 (Louisville 75 students)
 - FFA students Bluegrass Leadership Conference Nov. 16th :445-800pm (10-15 students)
 - Pre Engineering 8th grade Holocaust & Humanity Center (Cincinnati 59 students) April 21 2022: Approval field trip Johnson motion to approve the minutes and French 2nd
- C. PD Requests
Weitkamp- KMEA PD Feb 3rd and 4th 2 (Louisville 85.00)
 - Approval field trip Johnson motion to approve the minutes and French 2nd : Pending payment for sub
- D. Fundraisers
Agriscience- Thanksgiving Floral Arrangement (11-15/11-19)For classroom resources
FFA- Apparel sale (12-8/12-22) For student leadership opportunities
Orchestra- Poinsette Sale (11-9/11-19) For Transportation KMEA
 - Approval field Fundraisers French motion to approve the minutes and Hoofnagle 2nd

5. Agenda items for December

6. Adjournment: Jonhson motion to adjourn and Hoofnagle 2nd