

**LEESTOWN MIDDLE SCHOOL
SBDM MEETING AGENDA
DATE: 7.18.22**

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: Gibson, Johnson, Copeland, French and Merideth

2. Opening Business

- a. Approval of minutes from June: Approval of minutes from June with changes French motion to approve the minutes from June and Merideth 2nd
- b. Agenda Approval for 7.18.22: Approval of agenda from 7.18.22 Copeland motion to approve the minutes/agenda from 7.18.22 and Johnson 2nd
- c.
- d. Public Comment : None
- e. Good News Report: The portables will be ready: Summer Ignite Camp Leestown and Kappa Klub College Tour

3. Old Business

- a. Budget Update Munis is down. Went over coding for new members
- b. Staffing Update: New Staff members: Peace, Carter, Sandford, Powell, Masdison, Gilliam, Johnson, Jonas, Sundar, Brown, Trowel, Tevis, Gonzales, New ELL teacher and Burton

4. New Business

- a. Open Meetings Act/Open Records Act/ Signing of Receipt of Written Documentation Documents Review : Reviewing Open Records packet and the new members signed the document.
- b. SB1 Changes: Reviewed Managing government records, 158.183 and 158.195, and Sitebase changes: Curriculum and selection of principal is left up to the superintendent
- c. Council roles, responsibilities and ethics: Reviewed Roles and responsibilities with new members and Bylaws
- d. Establishing 2021-2022 regular meeting date and time: 2nd Monday of each month at 5pm. Hybrid meetings as an option: Copeland Motion to have meetings on the 2nd Monday and French 2nd it.

- e. Election of vice-chair: French motion for Sara Meridith as Vice Chair and Johnson 2nd it.

- f. Field Trip Requests:
 - Kappa Klub: University/College monthly field trip. This is a grant (College Within) for Kappa Klub to visit different colleges that was received from Kentucky State: first Trip is to Louisville in September
 - Pre-Eng 8th grade: Asbury University: Challenge Course Oct 14th
 - All 8th Grade : St. Louis April 13th -15th
 - Pre Eng 7th grade: Newton's Attic Oct 12
 - Pre Eng 6th grade: Mammoth Cave: Oct 24th
Johnson motion to approve and 2nd Meridith

- g. PD Requests (Put money in the account at least for registration
Ashin Bolanos: SSPI Student Support Professional Institute
Meridith motion to approve and French 2nd

- h. Fundraisers
 - Band Fundraiser: Bumblebee: Frozen Cookie Dough: 9/8-9/22- for Kings Island, materials and buses
 - Kappa Klub: Popcornopolis: 10/10-10/24 and 3/13-3/27: Summer trip, materials and buses
 - Pre-Eng-T-Shirt Sales:8/10-8/24
Copeland motion to approve fundraisers and French 2nd

5. Agenda items for September

6. Adjournment: Johnson made a motion to adjourn at 6pm French 2nd it.