

School-Based Decision Making Council
Virtual Meeting Notice

(1.4.23)

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 January 4th , **2023** the Chair of the Leestown School Based Decision-Making Council (LMS SBDM Council) called a virtual SBDM meeting for January 9th, **2023**.

The LMS SBDM Council will conduct a virtual meeting via video teleconference on Monday, at 5:00pm, EST. This will be a virtual meeting accessible through zoom.

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: 1.9.23

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 , Johnson , Wells and Merideth

2. Opening Business

- a. Approval of minutes from December: Approval of minutes from December: Approval of minutes Copeland motion to approve the minutes from December and Wells 2nd
- b. Agenda Approval for January: Approval of minutes from January Approval of minutes Johnson motion to approve the minutes from January and Merideth 2nd
- c. Public Comment:
- d. Good News Report:
French is sharing about Tates Creek Night about people who are interested in Leestown Turing LMS Stage into a “real stage”

3. Old Business

- a. Budget Update: Shared the budget with SBDM- No questions- Shared and talked about section 6 budget - No questions
- b. Staffing Update: Enrollment Number/Staffing Numbers: Feb 1st we will have numbers
 - Looking for a custodian
 - Looking for FMD Para

4. New Business

- a. Field Trip Requests
 - Kappa Klub: Summer College Tour: Memphis June 14th-18th
 - SOS: Frankfort 2/9/23 9:30-5:30 Personal Transportation
 - FFA: Kentucky State 3/13/23: 8:15-3pm
 - New Standard/Kappa Klub National Underground Railroad Freedom Center: Cincinnati, OH 3/18/23
 - New Standard: Gatlinburg, TN 6/26-6/29
 - Pre-Eng: Kentucky Kingdom: 5/22/23
 - Pre-Eng: Champs: 5/22/23
- Approval of Field Trips: Copeland motion to approve the Field Trips and Johnson 2nd

b. PD Requests:

c. Fundraisers:

New Standard: Coupon Book 1/16-2/05 ..

3/15-3/18 Double Good Popcorn..

5/1-5/15 Pints for a purpose

Approval of Fundraisers: French motion to approve the Fundraisers and
Copeland 2nd

5. Agenda items for February : Staffing info/ enrollment info

6. Adjournment: 5:20 Meredith motion that we adjourn and Copeland 2nd