

SBDM Date: Jan 2024 Time: 5:30 Location: Library and virtual is needed					
Meeting Purpose:		Monthly SBDM Meeting			
Meeting Called by:		Michelle Ritchie			
Next Meeting:		January 10, 2023			
Attendees (x indicates attendance)					
Michelle Ritchie	x	Misty Neace Smith			
Angie Back	x	Kayla Deaton	x		
Kim Campbell	x	Chad Conway	x		

Minutes:

- 5:30- Call to session and roll call
- 5:31- Kayla Deaton makes a motion to approve the Agenda with a 2nd from Chad Conway and a consensus
- 5:32- Kayla makes a motion to approve the minutes from 12/12/23 with a 2nd from Kim Campbell and a consensus
- 5:33- Dual Credit Enrollment report presenting by Kim Chaney
- 5:47- Attendance data presented and discussed by the Counsel
- 5:51- Behavior data presented and discussed by the Counsel
- 5:52- Accountability data presented and discussed by the Counsel
- 5:57- Discussion of items to be disposed
- 5:59- Motion by Kim to dispose of old books with a 2nd from Kayla and a consensus
- 6:01- FRYSC monthly report. Discussion of projects for the year presented to the Counsel with review of reports and signed by Principal Michelle Ritchie
- 6:06- Review of the General Ledger Report
- 6:08-Review of the General Fund and Title 1 reports
- 6:09- Request for Budget adjustments for moving funds for new desktops signed by Counsel members
- 6:16- PLC Report and CCR report discussion
- 6:17- Discussion of PD opportunities and ideas
- 6:18- Angie Back makes a motion to go into closed session with a 2nd from Kim and a consensus
- 6:19- Chad makes a motion to keep Mr. Kevin Campbell in closed session with a 2nd from Kayla and a consensus
- 6:42- Kim makes a motion to come out of closed session with a 2nd from Chad and a consensus
- 6:43- Kim makes a motion to hire the person interviewed in closed session and approve the transfer of another person with a 2nd from Kayla and a consensus
- 6:48- Kim makes a motion to hire another person for the remainder of the year in a CTE position and transfer the money from the first semester for that position and the other open CTE position to the section 6 general fund account with a 2nd from Kayla and a consensus.
- 6:49- Kayla makes a motion to adjourn with a 2nd from Kim and a consensus

Agenda Items	What I Need to Know About This Topic For MY Work
Roll Call	
Approval of agenda	
Approval of minutes	December 12th
Data	Attendance, behavior, and accountability
Action needed	Items to be disposed
Policies	Dual credit enrollment
FRYSC update	Tina Pelphry - job responsibilities, projects for this year, review of reports
Fundraisers	Review and approval (if needed)
Budget Items and Perkins Budget	School budgets review
PLC report/ CCR placement	
PD/training for 2024	District PD opportunities
Interviews	instructional assistants secretary JROTC instructor Fishing coach Wrestling head coach
<u>Other business/ public comment</u>	Next meeting: February 15th March 13th April 10th May 8th June (if needed)
Adjournment	