

**Campbell County Middle School SBDM Council****Date: July 23, 2018****Time: 5:30 PM****Location: Library****MINUTES**

Type of meeting: Regular Special

Attendees: Members: Tracey Smith, Deron Hitch, Matt Moore, Jeff Marks, Edward Seeger, Amy Huff, Christie Henson  
 Guests: NONE

Opening Business	Motion	Second	Discussion
Approve tonight's agenda	Ms. Huff	Ms. Smith	Mr. Hitch mentioned under New Business the need to add the election of Vice Chair. Ms. Huff recommended to approve the agenda with the addition of the election of the vice chair. Ms. Smith seconded the motion. The motion carried by Consensus.
Review of the CCMS Mission Statement			Mr. Moore presented the current vision/mission statement and suggested that we continue to review these, possibly have a committee.
Approve prior month minutes - April	Mr. Hitch	Ms. Smith	Mr. Hitch moved that the minutes be approved as presented. Ms. Smith seconded the motion. The motion carried by Consensus.
Good News Report			Mr. Moore shared that we are close to being fully staffed; we are still trying to fill a couple of positions. All black top surfaces have been redone. Custodians have finished 90% of the building. Science Camp is going on now. Club 21 just finished. The big orange fence is no longer around the football field.
Public Comment			No guests.

Policy Review	Motion	Second	Discussion
Policy 8 Discipline, Classroom Management, and School Safety Policy			Mr. Moore recommended that we send the policy to the PBIS Committee. Then, also get some parent and student input, so that it is inclusive of all students. Mr. Moore encouraged parent reps to reach out to parents to get involved.
Policy 6 Consultation Policy			As this policy is written, it isn't a singularly flowing document. It is a little contradictory in how it is written. Mr. Hitch read it to the committee. The policy doesn't necessarily need to be re-written but just needs to be clarified. Mr. Moore will create a draft and will send to members ahead of time for review and questions before next meeting.

Communications	Motion	Second	Discussion
SBDM Annual Document Review			Mr. Moore shared "Managing Government Records", 158.195 Reading and Posting in public schools, 158.183 Prohibited acts by students, Certificate of Distribution, and Proof of Receipt. Mr. Moore will also send a link to the Sunshine Law.

Old Business	Motion	Second	Discussion
Parent Rep Update			Mr. Moore will contact PTO about getting another parent rep in place. Hopefully, an election could take place by Open House.

<b>New Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
2018-19 Student Dress Code – 1 <sup>st</sup> Reading			There was a change in the determination of length of shorts (fingertips will be the determination). Ms. Huff brought up sandals. Mr. Mooore did say that some parents wanted to discuss sleeveless shirts. Members will consider the dress code as this is a first read.
Grading Policy 4.1-1 <sup>st</sup> Reading			Retakes must be taken within 3 weeks of the grade being entered in Schoology is a change. 4 grading periods – evenly distributed quarters.
Consultation	Ms. Smith	Ms. Huff	Closed Session KRS 61.810 (1)(f) Ms. Smith motioned that the Council go into closed session. Ms. Huff seconded the motion. Council went into closed session. Mr. Hitch motioned that the Council leave closed session. Mr. Seeger seconded the motion. The Council left closed session.
Council Training			<a href="http://www.kasc.net/2010/?page_id=9048">http://www.kasc.net/2010/?page_id=9048</a>
Elect New Vice Chair			Mr. Hitch was named vice chair by Consensus of the Council.

<b>On Going Learning</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Posting Requirement Change			In April 2018, Senate Bill 101 became law and a change that impacts interviewing, consulting, and selecting personnel is cutting the posting days in half, from 30 to 15 days.

<b>Upcoming Deadlines/Next Mtg. &amp; Preliminary Agenda</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Set SBDM Meeting Dates for 2018-19			Regular Meetings will be the third Monday of the month, unless a holiday, at 5:30.
Special Meeting on the 9 <sup>th</sup> Before Open House			The Special Meeting will start at 4:30 p.m. in the library.

<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
The meeting was adjourned at 6:16.	Mr. Marks	Ms. Huff	Mr. Marks moved to adjourn the meeting. Ms. Huff seconded the motion. The motion carried by Consensus of the Council.