

Henry F. Moss Middle School
Site Based Decision Making Council
Regular Called Meeting
Wednesday, August 11, 2021
3:00p.m.

1. Call Meeting to Order/ Roll Call

Henry F. Moss Middle School's SBDM met on Wednesday August 11 at 3:00 p.m. The following members were in attendance: Rita Daniels, Becky Graham, Marilyn Vantrease, Taisha Keller and Megan Houchins. At 3:06 p.m. the meeting was called to order.

2. Approval of Agenda for Wednesday August 11, 2021

Graham made a motion to accept the agenda. Keller seconded. There was no discussion. The motion was accepted.

3. Consider Minutes for the following:

- a) July 23, 2021 Regular called meeting -Graham moved that we accept the minutes for our regular called meeting. Houchins seconded. There was no discussion. The motion was accepted.

4. Previous Business

- a) Due to Governor's new mask mandate students will be required to wear mask at all times both on the bus and inside the school. Teachers will work to provide intentional mask breaks outside. Mask mandate will be revisited in 30 days by the governor.
- b) Governor issued an executive order mandating all students to wear masks while attending in person school.
- c) The committee had a second reading of the proposed chess club request. Upon completion of the second read, Keller moved that we accept the chess club into the school and Houchins seconded. There was no discussion. The motion was accepted.
- d) Mrs. Daniels notified the committee that the election for the vacant teacher position on the committee will be conducted Friday after school.

5. New Business

- a) The committee reviewed the schedule for regular called meetings to be held the second Wednesday of each month at 3:00 p.m.
- b) Mrs. Daniels discussed proposed 2020-2021 CSIP goals and implications for upcoming school year. She explained that these are the goals that will drive the school and must be finalized by January 1.
- c) Mrs. Daniels discussed the budget with the committee. She reviewed title 1 and title 6 funds available to the school.
- d) Mrs. Daniels and Mrs. Graham notified the committee that a donation had been made to the school to purchase 60 band chairs and music chairs. The school is very thankful for the donation which totaled over \$7,000.
- e) The committee had its first reading of the class size policy. The policy will go thru a second read at our next regular called meeting.

6. Closed Session

At 3:28 p.m., it was moved by Houchins and seconded by Keller that the council go into closed session pursuant to the authority of KRS 61.810 (1) © or KRS 61.810 (1) (f) for the purpose of proposed or pending litigation by or against the council for the selection of new hires.

7. Return to Open Session--At 3:41 it was moved by Vantrease and seconded by Graham to come out of closed session. Action taken- confirmed the hiring of Alyssa Patricella-head cheer coach; Susana Rivas assistant cheer coach and Theresa McSween for Youth Service Center Assistant. Still need to hire a math teacher and ISS teacher.

8. Audience comments- none at this time

9. Adjourn

At 4:28 Graham made a motion that we adjourn, Keller seconded that motion.

Rita Dill
Principal

9/14/21

Megan Houchins
Recording Secretary
Megan Houchins

9/14/21