

Henry F. Moss Middle School
Site Based Decision Making Council
Regular Called Meeting
Friday, July, 23, 2021
8:00 a.m.

1. Call Meeting to Order/ Roll Call

Henry F. Moss Middle School's SBDM met on Friday, July, 23, 2021 at 8:00 a.m. The following members were in attendance: Rita Daniels, Becky Graham, Marilyn Vantrease, Taisha Keller and Megan Houchins. At 8:02 a.m. the meeting was called to order.

2. Approval of Agenda for Friday, July 23, 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) June 17, 2021 Special called meeting -Houchins moved that we accept the minutes for our special called meeting. Graham seconded. There was no discussion. The motion was accepted.
- b) June 29, 2021 Special Called Meeting- Graham moved that we accept the minutes for our special called meeting. Vantrease seconded. There was no discussion. The motion was accepted.

4. Previous Business

- a) Our council still has a teacher vacancy that we be filled at our first faculty meeting. We will develop an election committee consisting of multiple staff members to organize election.
- b) Mrs. Daniels discussed 2020-2021 discipline realities using SWIS data. We will continue to examine teacher and student data.

5. New Business

- a) Mrs. Daniels shared her Principal's Vision and discussed her plans so this will be a "Better than Normal Year".
- b) Mrs. Daniels discussed 2020-2021 CSIP goals and implications for upcoming school year.
- c) The council reviewed the 2021-2022 bell schedule with an intentional homeroom time built in. It was moved by Vantrease to accept the bell schedule and seconded by Keller.
- d) The council reviewed the 2021-2022 master schedule. Houchins made a move to accept the schedule and Graham seconded that.
- e) 2021-2022 Room assignments were reviewed and copies of school map provided.
- f) 2021-2022 Student Handbook was discussed, particularly verbage around the words shall/may.
- g) The council discussed most recent CDC guidelines.
- h) Finance issues were discussed by the council. The physical education department is in need of \$500 for equipment. The band enrollment is increasing and is in need of 60 chairs and 60 stands totaling \$5, 301. The current SBDM funds data is unavailable at this time. We currently have \$121, 450 in Title 1 funding.

- i) The committee conducted the first reading for Mr. Jon Trogden to sponsor a school wide chess club. Houchins made a motion to accept the first reading and Graham seconded that. The second reading will occur at our next regular called meeting.
- j) Mrs. Daniels moved that Ms. Light stand in place as surrogate principal in her absence. Houchins made a motion to accept and Keller seconded that motion.
- k) The council set its SBDM meeting schedule to be the second Wednesday of each month at 3:00 p.m. with our next meeting being August 11th at 3:00 p.m.
- l) Mrs. Daniels shared that 60 of our 8th grade students will be participating in the JROTC program at Warren Central High School.
- m) The Kentucky Open Records and Open Meeting Acts documents were provided for the counsel and all members signed off on their receipt of. Included were: Managing Government Records A Cooperative Undertaking, KRS 158.183 and KRS 158.195.

6. Closed Session

At 9:24 a.m., it was moved by Graham and seconded by Houchins 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.

At 9:41 it was moved by Graham and seconded by Vantrease to come out of closed session. Action taken- confirmed the hiring of Ethan Meridith as ISS teacher. Still need to hire an assistant and head cheer coach, math teacher and youth services center assistant.

7. Audience comments- none at this time

8. Adjourn

At 9:58 Houchins motioned that we adjourned, Keller seconded that motion.



 Rita Daniels, Principal/Chair

8/11/21

 Date



 Megan Houchins, Recording Secretary

8/11/21

 Date