

Drakes Creek Middle School
SBDM Council Meeting Minutes
July 14, 2020

Minutes of Drakes Creek Middle School's SBDM Council's meeting held July 14, 2020, in the library of Drakes Creek Middle School, located at 704 Cypress Wood Way, Bowling Green, Kentucky 42104.

CALL THE MEETING TO ORDER:

The meeting was called to order at 4:00 PM by Mr. Daryl Woods, principal.

Members present: Daryl Woods, Kirby Weaver, Aleecia Moss, Nina Doan, Misty Rich-Flickinger, and Ryan Leisey.

OPENING BUSINESS:

The meeting began with the approval of the meeting agenda by consensus and approval of the minutes from the April, 2020 meeting.

Mr. Woods reported the first day of school for students would be August, 12, 2020 pending board approval.

APPOINTMENT OF SECRETARY AND VICE-CHAIR

The council reached consensus for Kirby Weaver to serve as secretary and Aleecia Moss to serve as Vice-Chair.

GOVERNING DOCUMENTS

The members of the council reviewed the By-Laws for the SBDM Council. The council discussed removing Section A. Quorum from Article VII: Conduct of Meetings.

The members of the council reviewed the SBDM Policy and Procedures.

PERSONALLY OWNED DEVICE POLICY FIRST READING

The council completed the first reading of the Personally Owned Device Policy for DCMS. The Personally Owned Device Policy will be presented for a second reading at the August SBDM meeting.

STUDENT ENROLLMENT

Mr. Woods shared the enrollment information for DCMS.. Currently, there are 727 students enrolled at DCMS for the 2020-2021 school year.

Mr. Woods distributed the results from the Parent Intent Survey. At the time of the meeting, 352 responses have been received. 52 parents stated that their intent is to participate in the virtual school.

DCMS REOPENING PLAN

Mr. Woods presented that the school received 9 infrared thermometers for taking temperatures for faculty and students upon arrival.

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Mr. Woods reported that the emergency procedures for the 2020-2021 school year may be modified based on the recommendations of the CDC and Warren County Public Schools.

APPROVAL OF BUDGET:

Mr. Woods presented the Title 1 Budget Revision to the council to review. All funds are in good standing.

Mr. Woods referenced the purchase of additional Chromebooks for the upcoming school year.

Mr. Ben Jones was appointed by consensus as the Principal Surrogate.

Mr. Woods reported to the council that the Section 6 Budget will be set in September.

CLOSED SESSION:

Mr. Woods proposed going into closed session for personnel issues. The motion was made by Ryan Leisey and seconded by Nina Doan.

The council exited closed session with a motion made by Misti Rich-Flickinger and seconded by Ryan Leisey. Mr. Woods's recommended for hiring:

Kyra Keeton-ELA position
Candida Murphy- ELA position
Christy Givens-Science position
Cynthia West-Science position

MEETING DATES:

The council agreed upon the following schedule of meeting dates for the 2020-2021 school year: August 11, September 8, October 13, November 10, January 12, February 9, March 9, April 13, May 11, and June 8.

The meeting adjourned at 4:45 PM.

Minutes submitted by Kirby Michelle Weaver Council Secretary

Minutes approved 8/11/20

Council Chair's signature [Signature]