

Special Called SBDM Meeting - July 23, 2021 @ 8:30 AM in the BCHS Conference Room

Agenda

- I. Call to Order
  - A. Mission Statement
    1. Ms. Anthony read the mission statement at 8:31 AM to begin the meeting.
  - B. Recognition of Guests
    1. No guests were present
  - C. Roll Call
    1. All members were present with the exception of Ms. DeHaven
- II. Routine Consent Actions
  - A. Approve the Minutes of the Special Called Meeting on July 9, 2021
    1. Ms. Smith made a motion to approve the minutes as read. Mr. Board seconded the motion. The motion carried.
- III. Discussion and Action Items
  - A. Discuss and Approve the 2nd Reading of the Revised Dress Code Policy
    1. Ms. Smith made a motion to approve the second reading of the Dress Code Policy. Ms. Horsley seconded the motion. The motion carried.
  - B. Discuss and Approve the 2021-22 BCHS Student Handbook
    1. Ms. Smith made a motion to approve the Student Handbook for the upcoming school year. Mr. Board seconded the motion. The motion carried.
  - C. Enter into Executive Session to discuss the BCHS Custodian Position and District Credit Recovery Instructional Assistant Position as authorized by KRS 61.810(1)(f).
    1. Mr. Garrett made a motion to enter Executive Session. Ms. Smith seconded the motion. The motion carried, and the Council entered Executive Session at 8:43 AM.
  - D. Exit Executive Session
    1. Ms. Horsley made a motion to exit Executive Session. Mr. Board seconded the motion. The motion carried, and the Council exited Executive Session at 8:59 AM.
  - E. Approve recommendations for the BCHS Custodian and District Credit Recovery Instructional Assistant Positions
    1. Ms. Smith made a motion to approve the recommendations. Ms. Horsley seconded the motion. The motion carried.
  - F. Principal's Report
    1. BRAVE Academy Open House - August 2
    2. Open House Night - August 9
    3. District-Wide Training Day - August 10
    4. First Day for Students - August 11
    5. Renovations

a) The progress is palpable! Several projects are closing in on finishing. Others are making progress. Some have a little to go, but the work continues!

G. Public Comment

1. The public offered no comment.

IV. Adjournment

A. Mr. Board made a motion to adjourn the meeting. Ms. Horsley seconded the motion. The motion carried, and the meeting adjourned at 9:15 AM.

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Jami Anthony, Principal

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Amber Horsley, Parent Representative

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Crystal Smith, Parent Representative

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Erin DeHaven, Council Member

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Clint Board, Council Member

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Rob Garrett, Council Member