

Fleming County High School

Each student-

Prepared for college

Prepared for career

Prepared for life

Success: The Panther Way!

SBDM Called Minutes

5/3/16 @ 4:00 p.m.

Fleming County High School

Members present: Stephanie Emmons, Principal; Polly Burton, parent member; Lisa Reick, parent member; Chris Davis, teacher member; Kristy Orem, teacher member; Woody Robinson, teacher member

Also in attendance: Ken Bicknell, KDE; Ashley Fritz, Guidance Counselor

1. Opening Business
 - a. Call to order @ 4:01 by Principal Stephanie Emmons
 - b. Approval of Agenda; motion to approve by Polly Burton 2nd by Kristy Orem, so moved
 - c. Review and approve minutes; motion to approve by Woody Robinson, 2nd by Polly Burton, so moved
 - i. April 26, 2016
2. Budget Review
 - a. Section 6; motion to approve by Woody Robinson, 2nd by Lisa Rieck, so moved
3. Old Business
 - a. 2nd Reading: 1.0 Standards Alignment
 - i. 1.1 motion to approve by Woody Robinson, 2nd by Polly Burton, so moved
 - b. 2nd Reading: 2.0 College Courses
 - i. 2.1 motion to approve by Polly Burton, 2nd by Kristy Orem, so moved
 - ii. 2.2 motion to approve by Woody Robinson, 2nd by Polly Burton, so moved
 - iii. 2.3 motion to approve by Woody Robinson, 2nd by Kristy Orem, so moved
 - c. 2nd Reading: 5.0 Curriculum
 - i. 5.1 motion to approve by Polly Burton, 2nd by Woody Robinson, so moved
 - d. 2nd Reading: Safety and Behavior; motion to approve by Woody Robinson, 2nd by Lisa Rieck, so moved
4. New Business
 - a. Closed Session per KRS 61.815 (1) for personnel discussion
 - i. Motion to invite Ken Bicknell, KDE, and Ashley Fritz, Guidance Counselor into closed session by Kristy Orem, 2nd by Woody Robinson, so moved
 - ii. Motion to go into closed session per KRS 61.185 (1) for personnel discussion by Woody Robinson, 2nd by Lisa Reick, so moved
 - b. Returned to open session with no action taken during closed session
 - i. motion to come out of closed session by Kristy Orem, 2nd by Lisa Reick, so moved
 - ii. Stephanie Emmons consulted with the Council on three candidates for the Guidance Counselor position; if none of these three are chosen, Mrs. Emmons will advise the Council of future interviews

Fleming County Schools does not discriminate based on age, race, gender or religion.

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5. Adjournment; motion to adjourn by Polly Burton, 2nd by Kristy Orem, so moved