Mercer County Senior High SBDM Council Regular Monthly Meeting July 19th, 2021

The meeting was called to order by Mr. Tatum at 9:01 a.m. in the media center. The following members of the council were in attendance:

Present :	Absent:
Spencer Tatum, Principal	Ekambaram Elumalai, Teacher Rep
Kendra Rowland, Teacher Rep	
Jo Luthe, Parent Rep	
Julie Peavler, Parent Rep	
Mike Floro, SBDM Secretary	

Agenda Approval

Motion to accept: K. Rowland, second by Luthe Motion was approved by consensus.

Minutes Approval

June minutes were reviewed by the council.

Motion to accept: K. Rowland, second by Peavler Motion was approved by consensus.

Good News Report

- Jacey Catlett signed to become a cheerleader at the University of Kentucky.
- Stevie Sheperd signed to play softball at Pasco-Hernando State College in Florida.
- Fall sports have started with workouts and pre-season practices.
- Band camp is underway in preparation for the 2021 marching band season.
- Titan Academy will run from July 19-July 28th.

Monthly Reports

Behavior: None reported

Academic:

- Titan Academy has 135 total students enrolled in it with various students coming to different sessions throughout the 8 day window.
- There are 102 freshmen registered to attend the Freshman orientation on 7/27/21.

Budget: The 2020-21 Section 6 funds show approximately \$132,462.25 remaining. The district activity accounts show \$412,740.20 remaining. The student activity accounts show \$29,801.13 remaining.

<u>Old Business</u>

None

<u>New Business</u>

- Kendra Rowland was chosen as the Vice-Chair of the SBDM Council. *Motion to accept:* Luthe, second by Peavler.
- An update on the job postings was given. There is still an open position for Engineering, the English I job was filled by Josh Hamlin, Sarah Long was hired as a Social Worker, and Katie Gilley was transferred to the HS as a school psychologist.
- As of this meeting, the 2021-22 school year is planned to open as a normal school year (COVID).
- Required Open Records Forms and other documents were given to SBDM members to fill out, sign, and turn back in.
- There will be a special called meeting on Tuesday 7/26 @ noon to have a 2nd reading of the 2021-22 Student Handbook.

Student Handbook (1st Reading)

• A section was added to include the district having a full time nurse practitioner in the district. *Motion to accept:* Luthe, second by Peavler.

Advanced Placement/Dual Credit Courses (2nd Reading)

• No changes

Motion to accept: K. Rowland, second by Peavler

Principal Selection Policy (2nd Reading)

• No changes

Motion to accept: Luthe, second by Peavler

Program Appraisal Policy (1st Reading):

• No changes

Motion to accept: K. Rowland, second by Peavler *Technology Use Policy (1st Reading):*

• No changes *Motion to accept:* K. Rowland, second by Luthe

Upcoming dates/events:

June 21	SBDM 9:00am
June 25-July 9	KHSAA Dead Period
July 15	Board meeting 5:30pm
July 19-28	Titan Academy
August 9	Opening Day
August 11	1st Day of School

The list was reviewed and Mr. Tatum will continue to share dates with the staff weekly.

Public Comments

None

The next regular monthly meeting will be August 16th at 4:00 p.m and July 27th at noon for a special called meeting. The SBDM council was adjourned at 9:37 a.m. The motion was made by Luthe and seconded by K. Rowland. Motion was approved by consensus.