

Madison Central High School
SBDM Minutes for June 19, 2019

The Madison Central High School SBDM met on Wednesday, June 19, at 12:30 pm with Principal Brandon Fritz presiding. Members present were: Erma Jones, Sherry Lovely, and Melissa Gossett. Absent: Bethany Briscoe, and Tammy Hill.

Opening business

- A. The meeting was called to order by Mr. Brandon Fritz.
- B. The MCHS Mission Statement was read by Erma Jones, and Mr. Fritz reminded council members that all decisions should be based on our mission and student achievement.
- C. A motion to approve the agenda was made by Sherry Lovely and seconded by Erma Jones.
- D. A motion to approve the SBDM May minutes was made by Sherry Lovely and seconded by Melissa Gossett.
- E. A motion to approve the SBDM May Special Called Minutes was made by Erma Jones and seconded by Melissa Gossett.
- F. Public Comments: Michelle Burke, parent representative for the KASC Program, shared with council information about The Groundswell Initiative which encourages parent engagement and community involvement in schools.
- G. Good News Reports: Graduation was a success, summer school successfully completed; new roofing project set to start. Working on expectations for students and teachers for a smooth start to the opening year.
- H. General Reports: Mr. Fritz stated that he will review updated reports at the July SBDM meeting.

I. Old business:

New business:

- A. **Consultation: Closed Session under the authority of KRS61.810(1)(f).** A motion to go into closed session for consultation purposes was made by Erma Jones and seconded by Melissa Gossett. A motion to come out of closed session was made by Sherry Lovely and seconded by Erma Jones.
 - English- Jessica Vaught
 - Math- Katherine Chapman
 - LBD- Erik White
 - Head Girls' Basketball Coach- Brad Lovely

Parent Points None.

Set Time for Next Meeting: The next SBDM meeting will be on Wednesday, July 17th, at 12:30 pm, in Mr. Fritz's office at MCHS.

A motion was made to adjourn by Sherry Lovely and seconded by Melissa Gossett.