CAVERNA MIDDLE SCHOOL
SITE BASED COUNCIL MINUTES
July 18, 2024

The Caverna Middle School SBDM council met on July 18, 2024.

The following members were present: Twana Hayes, CMS Principal; Erica Smith, Teacher Representative; Terry Thorpe, Teacher Representative; Tim Gower, Teacher Representative; Jaime Dennison, Parent Representative; April Edwards, Parent Representative

Twana Hayes called the meeting to order at 4:03 p.m.

APPROVAL OF AGENDA: Tim Gower made the motion to approve the agenda. Terry Thorpe seconded the motion.

APPROVAL OF MINUTES: Terry Thorpe made the motion for the previous minutes to be approved. Jaime Dennison seconded the motion.

NEW BUSINESS:

Discuss training requirements for new SBDM council member:
New Teacher Representative, Erica Smith, has completed all training requirements

Review and provide a copy of 'Managing Government Records' to all council members:
The document 'Managing Government Records' was provided to all council members for review.

Review and provide a copy of 'The KY Open Records and Open Meetings Act' to all council members:
The document 'The KY Open Records and Open Meetings Act' was provided to all council members for review.

Approve Virtual Learning Contract:
Jaime Dennison made a motion to approve the virtual learning contract. Tim Gower seconded the motion. The virtual contract will be included in the handbook

Approve CMS Discipline Matrix:
Terry Thorpe made a motion to approve the discipline matrix. Tim Gower seconded the motion. The matrix will be included in the handbook.

Approve board policy pertaining to medical cannabis:
April Edwards made a motion to approve the policy. Tim Gower seconded the motion. A copy of the policy will be included in the District Policy Handbook.

Items for August 8, 2024:
a. Discuss Financial Allocations

ADJOURNMENT:
Motion made by Jaime Dennison to adjourn the meeting, seconded by Terry Thorpe.

The next regular meeting of the SBDM council will be held August 8, 2024 at 4:00 p.m., unless otherwise noted.

Adjourned at 4:15 p.m.