|  |  |
| --- | --- |
| **Bluegrass Middle School**  **SBDM Meeting Minutes July 1, 2011**  **4:00 p.m., Bluegrass Media Center** | SBDM Members:  Lisa Owens, Teacher (present)  Jesse Floyd, Teacher (present)  Melissa VanZant, Teacher  Jason Root, Parent (present)  Carol Sizemore, Parent (present)  Michael Elmore, Principal (present) |

1. Opening Business
   1. Welcomed Visitors - None
   2. Approved the Following Agenda (Motion: Mr. Root 2nd: Ms. Sizemore, Consensus Vote)
   3. Approved June 1, 2011 Minutes (Motion: Mr. Floyd 2nd: Mr. Root, Consensus Vote)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. CSIP
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. None
5. Committee Reports
   1. None
6. New Business
   1. Approved the following SBDM meeting dates (meetings are scheduled at this time to be the third Wednesday of each month at 4:30 pm in Bluegrass Middle School’s media center.)
      1. July 20, 2011, August 17, 2011, September 21, 2011, October 19, 2011, November 16, 2011, December 14, 2011, January 18, 2012, February 15, 2012, March 21, 2012 , April 18, 2012,   
         May 16, 2012 (Motion: Mr. Root 2nd: Ms. Sizemore, Consensus Vote)
   2. Executive Session – Personnel
      1. Mr. Floyd made a motion to go into Executive Session for the purpose of consultation for hiring.
      2. Mr. Root seconded the Motion.
      3. Consensus Vote
      4. Mr. Root made a motion to come out of Executive Session.
      5. Ms. Sizemore seconded the Motion.
      6. Consensus Vote
   3. After consultation with the council:
      1. Carmen Johnson will be hired as the Kentucky System of Interventions Specialist.
      2. Lauren Coffey will be hired as the Instructional Program Specialist.
      3. Karen Herron will be hired as a science teacher teaching 8th grade.
      4. Joshua Jones will be hired as a math teacher teaching 7th grade.
   4. After a long discussion as to the adoption of our current logo and that 2/3 of our students wanted to switch to the Bulldogs the following actions were approved.
      1. Approved for Mr. Elmore to gather estimates for the needed changes to Bluegrass in order for us to remove the Colt symbols around our school and to replace the symbol with a bulldog which is aligned to our feeder school John Hardin High School and to survey the students once more at or around December 1st to reassess this is truly what the students would like to see happen. (Motion: Mr. Root 2nd: Ms. Owens, Consensus Vote)
7. Adjourned at 5:00 pm (Motion: Mr. Root 2nd: Mr. Floyd, Consensus Vote)