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| **Bluegrass Middle School**  **SBDM Meeting Minutes April 18, 2012**  **4:30 p.m., Bluegrass Media Center** | SBDM Members:  Lisa Owens, Teacher (Present)  Melissa VanZant, Teacher (Present)  Jesse Floyd, Teacher (Present)  Jason Root, Parent (Present)  Carol Sizemore, Parent (Present)  Michael Elmore, Principal (Present) |

1. Opening Business
   1. Welcomed Visitors
   2. Approved the Following Agenda Adding Section 7 Funding in New Business (Motion: Mr. Root 2nd: Ms. VanZant, Consensus Vote)
   3. Approved March 21, 2012 Minutes (Motion: Mr. Floyd 2nd: Ms. VanZant, Consensus Vote)
   4. Good News Reports

i) MAP Scores

* 1. Public Comment

1. Student Achievement
2. Planning
   1. Monthly Review

i) CSIP: Impact and Implementation Checks (Motion: Mr. Root 2nd: Ms. Sizemore, Consensus Vote)

* 1. Component Revisions Based on District Decisions
     1. Revisions to CSIP based on NCLB and Assessment Data
  2. Budget Revisions Based on District Decisions
     1. None

1. Budget
2. Committee Reports

a) Discipline: Mr. Elmore presented the discipline report as of April 2012.

1. New Business

a) Teacher Allocations: Clear View

i) Loss of Section 7 Funding resulting in loss of 2 teacher positions.

ii) Loss of School Improvement resulting in loss of 1 teacher position.

iii) Loss of Board Allocation resulting in loss of 1 teacher position.

(All teachers who are affected know.)

b) Accident Reports – The council reviewed the accident reports August 2011 through

April 2012. No action was taken.

c) 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. Floyd made a motion to come out of Executive Session.
    5. Ms. Sizemore seconded the Motion.
    6. Consensus Vote
  1. After consultation with the council:
     1. Teresa Bennett will be hired as front office receptionist.

c) SBDM Needs List: Mr. Elmore presented the SBDM needs list to the council. (Motion:

Mr. Root 2nd: Mr. Floyd, Consensus Vote)

1. Adjourned at 5:42PM (Motion: Mr. Floyd 2nd: Mr. Root, Consensus Vote)