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| **Bluegrass Middle School****SBDM Special Meeting MinutesMay 7, 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. Planning

a) Approved the CSIP additions with additional consideration of combined bussing and

 funding enrichment programs in the summer and team building, culture building and

 individual team building. (Motion: Mr. Root 2nd: Mr. Floyd, Consensus Vote)

1. New Business

a) Approved the Master Schedule continuting modification for the Encore classes (Motion:

 Ms. Sizemore 2nd: Mr. Floyd, Consensus Vote)

 b) Executive Session – Personnel

* + 1. Mr. Root made a motion to go into Executive Session for the purpose of consultation for hiring.
		2. Mr. Floyd seconded the Motion.
		3. Consensus Vote
		4. Mr. Root made a motion to come out of Executive Session.
		5. Mr. Floyd seconded the Motion.
		6. Consensus Vote

c) After consultation with the council:

* + 1. Kelly Fisher will be hired as the football coach.
1. Adjourned at 6:25pm (Motion: Mr. Floyd 2nd: Mr. Root, Consensus Vote)