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| **Bluegrass Middle School**  **SBDM Special Meeting Minutes May 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)