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| **Bluegrass Middle School**  **SBDM Meeting Minutes June 28, 2012**  **4:30 p.m., Bluegrass Media Center** | SBDM Members:  Lisa Owens, Teacher  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 (Motion: Mr. Floyd 2nd: Ms. Sizemore, Consensus Vote)
   3. Approved May 7, 2012, April 18, 2012, and May 16, 2012 Minutes (Motion: Ms. VanZant 2nd: Ms. Sizemore, Consensus Vote)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
3. New Business

a) Reviewed Accident Reports

b) The council reviewed and discussed the Per Pupil Allocation Increase. The increase will

be taken and added to match the operation cost and the media center allocations were last

year ($18,378.08). (Motion: Mr. Root, 2nd: Ms. VanZant, Consensus Vote)

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. Root made a motion to come out of Executive Session.
    5. Ms. Sizemore seconded the Motion.
    6. Consensus Vote

d) After consultation with the council:

* + 1. DeMarcus Compton will be hired as a SLD teacher.
    2. Michelle Gish will be hired as an EBD teacher.
    3. Tyler Morrow will be hired as the FMD teacher.
    4. Kristen Dowell will be hired as an English teacher teaching 8th grade.

e) SBDM Member Appreciation – Three SBDM members are leaving the council and were presented plaques to show appreciation for their time and effort. These members are Lisa Owens, Melissa VanZant, and Mr. Jason Root.

1. Adjourned at 5:18pm (Motion: Ms. VanZant 2nd: Ms. Sizemore Consensus Vote)