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| **Bluegrass Middle School**  **SBDM Meeting Minutes September 19, 2012**  **4:00 p.m., Bluegrass Media Center** | SBDM Members:  Tracy Arflin, Teacher  Teresa Martin, Teacher  Jesse Floyd, Teacher  Beth Root, Parent  Carol Sizemore, Parent  Michael Elmore, Principal |

1. Opening Business
   1. Welcome Visitors
   2. Approved Agenda (Motion: Jesse Floyd, 2nd: Carol Sizemore, (Consensus)
   3. Approved July 18, July 31, August 10, and September 10 2012 Minutes (Motion: Tracy Arflin, 2nd: Teresa Martin, Consensus)
   4. Good News Reports

i) Ms. Hundley and Mr. Shacklett received a $10,000 technology grant to purchase iPads for Mr. Shacklett’s classroom.

* 1. Public Comment

1. Student Achievement
2. Planning
   1. Monthly Review
      1. CSIP – Approve amendment to include plan of future purchases of technology which will include ipods and ipads based on Technology Committee reports. (Motion: Jesse Floyd, 2nd: Teresa Martin, (Consensus)
      2. Writing Plan approval (Motion: Tracy Arflin, 2nd: Carol Sizemore, (Consensus)
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
3. Budget
4. Committee Reports
   1. Discipline: Mr. Elmore reviewed the discipline committee information with the council. (Motion: Carol Sizemore, 2nd: Jesse Floyd, (Consensus)
   2. Technology: Mr. Elmore reviewed the technology committee information with the council. (Motion: Jesse Floyd, 2nd: Teresa Martin, (Consensus)
5. New Business
   1. Accident Reports

b) Addendum to Attendance Policy:

If a student is not in attendance for at least half of the day on a day the school has a dance, promotion ceremony, awards ceremony, or any other “special event”, then the student cannot participate in the event(s) unless they have a valid doctor’s excuse per code of conduct, but parent notes will not be accepted.  It is best for parents to check ahead of time before a student misses school. (Motion: Jesse Floyd, 2nd: Tracy Arflin, (Consensus)

c) Personnel: Open Positions ESS and Paraprofessional positions

1. Adjournment (Motion: Jesse Floyd, 2nd: Carol Sizemore, (Consensus) 5:05pm.