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| **Bluegrass Middle School****SBDM Special Meeting MinutesDecember 18, 2012****4:00 p.m., Bluegrass Media Center** | SBDM Members:Tracy Arflin, Teacher (present)Teresa Martin, Teacher Jesse Floyd, Teacher(present) Beth Root, Parent Carol Sizemore, Parent(present) Michael Elmore, Principal(present)  |

1. Opening Business
	1. Welcome Visitors
	2. November 15, 2012 Minutes (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)
	3. Good News Reports : Bluegrass did well on test scores and students have now begun preparation for MAP testing in January.
	4. Public Comment
2. Student Achievement: The students’ performance at the band concert was outstanding.
3. Planning
	1. Monthly Review
		1. CSIP: Technology Component Goals and Outcomes discussion was held and the goals and outcomes were approved pending approval on the rewrite in January.
	2. Component Revisions Based on District Decisions
		1. None
	3. Budget Revisions Based on District Decisions
		1. None
4. Budget

a) Title I Funding: $20,000 allocated for technology (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)

b)Title I Extension Program: $11,400 to be spent with the current daytime waiver teacher (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)

1. Committee Reports
	1. None
2. New Business
	1. Accident Reports: Council reviewed the reports.
	2. Executive Session – Personnel
		1. Jesse floyd made a motion to go into executive session for the purpose of

 consultation for hiring.

* + 1. Tracy Arflin 2nd the motion.
		2. Consensus vote

iiii) Carol Sizemore made a motion to come out of executive session.

iiiii) Jesse Floyd 2nd the motion

iiiiii) Consensus vote

 d) After consultation with the council the following individuals were hired:

 i) Melissa Field was hired as ELA 8th Grade

ii) Laura Evans was hired as ESS Teacher

iii) Tiffany Walker was hired as Volleyball Coach

1. Adjournment (Motion: Tracy Arflin, 2nd: Jesse Floyd, (Consensus) 5:02pm.