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| **Bluegrass Middle School**  **SBDM Meeting Minutes January 16, 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: Mr. Bobby Lewis and Mr. Mario Riley
   2. Approved Agenda (Motion: Carol Sizemore, 2nd: Jesse Floyd, (Consensus)
   3. December 18, 2012 Minutes (Motion: Jesse Floyd, 2nd: Tracy Arflin, Consensus)
   4. Good News Reports: MAP scores for Bluegrass students are up from Fall MAP testing.
   5. Public Comment
2. Student Achievement
3. Planning
   1. Monthly Review
      1. CSIP
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
4. Budget
5. Committee Reports
   1. Discipline: Mr. Riley presented discipline data to the council.
6. New Business
   1. Accident Reports: The council reviewed the accident reports.
   2. Hardin County School Local Planning Committee member

i) Jason Root be the designee for Bluegrass Middle School SBDM

Council while they are serving on the Hardin County School’s Local Planning

Committee. (Motion: Carol Sizemore, 2nd: Jesse Floyd, Consensus)

* 1. Discuss support systems for failures
  2. Extension Program through Title I – failing student help and additional help will be provided through an extended school program. (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)
  3. Executive Session – Personnel
     1. Tracy Arflin made a motion to go into executive session for the purpose of consultation for hiring.
     2. Jesse Floyd 2nd the motion.
     3. Consensus vote
     4. Carol Sizemore made a motion to come out of executive session.
     5. Tracy Arflin 2nd the motion
     6. Consensus vote
     7. After consultation with the council the following individual was hired:

viii) Kayla Edlin – 7th Grade Social Studies/Math

1. Adjournment (Motion: Carol Sizemore, 2nd: Tracy Arflin, (Consensus) 5:30pm.