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| **Bluegrass Middle School**  **SBDM Meeting Minutes February 20, 2012**  **4:00 p.m., Bluegrass Media Center** | SBDM Members:  Tracy Arflin, Teacher (Present)  Teresa Martin, Teacher  Jesse Floyd, Teacher (Present)  Beth Root, Parent (Present)  Carol Sizemore, Parent (Present)  Michael Elmore, Principal (Present) |

1. Opening Business
   1. Welcome Visitors: Mr. Bobby Lewis, Ms. Nannette Johnston, Ms. Carmen Johnson, Ms. Lauren Coffey, Ms. Cassady, Mr. Benji Cassady, Ms. Marilyn Ash and Mr. Mario Riley
   2. Approved Agenda (Motion: Jesse Floyd, 2nd: Carol Sizemore, (Consensus)
   3. January 16, 2013 Minutes (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)
   4. Good News Reports

i) Band Festival: All District Band students were invited to participate in All District through auditions in the spring. The students had an enjoyable time.

ii) Smart Goal Reporting had a significant increase in Smart Goal 1 and Smart Goal 3 due to the systems Bluegrass Middle has had in place at the beginning of the year but now are well established resulting in growth for our school.

iii) MAP Score Increase (graphs) with a difference of 4 points overall between Fall and

Winter testing. The council also discussed the possibility of using MAP score

ventures for science for example. In order to accomplish this, the entire district would

have to purchase the science portion which was not a possibility. The council also

discussed similar tests that would be congruent like Novel Star or Explore, but no

action was taken.

* 1. Public Comment

1. Student Achievement
2. Planning
   1. Monthly Review
      1. CSIP: New CSIP format: the council reviewed the new CSIP format. Council agreed to pull a rough draft copy of the school culture improvement plan developed from the school culture survey to present at the next regular meeting in March. The council will decide at that time if the culture piece should be included in the CSIP.

(Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)

* 1. Component Revisions Based on District Decisions
     1. None
  2. Budget Revisions Based on District Decisions
     1. None

1. Budget

a) Month 5 Adjustment: $536.64 – 593 students for month 1 to 597 students for month 5 @$134.16 per student will be used toward technology. (Motion: Jesse Floyd, 2nd: Tracy Arflin, Consensus)

1. Committee Reports
   1. Discipline: Mr. Riley presented the discipline report.
2. New Business
   1. Accident Reports: The council reviewed the accident reports.

b) Vertical Transition Efforts were reviewed and approved with additions. (Motion: Jesse Floyd, 2nd: Tracy Arflin, Consensus)

c) Master Schedule Change to Departments 2013-2014. A motion was made to take a

survey of the faculty for the Master Schedule 2013 2014. Pros and Cons of each schedule will be given to the faculty to make an informed decision for the change. There will be a special meeting on March 6, 2013 at 4:00pm to vote on the master schedule based on survey results from the faculty. (Motion: Beth Root, 2nd: Tracy Arflin, (Consensus)

d) SBDM Needs Request Approval: The needs request is for Section 7 to provide funding

for an Instruction Specialist and a Math Coach for the 2013 2014 school year. (Motion:

Jesse Floyd, 2nd: Carol Sizemore, Consensus)

e) Staffing Allocations for 2013-2014 Review: The board allocated staffing for the 2013

2014 school year that is the same as the 2012 2013 school year. However, due to lack of grant funding, we are losing one position. Discussion was held and the council voted that in the event Section 7 SBDM needs list is not approved, we would allocate 23 teaching positions, 1 Instructional Specialist, 1 Zone teacher for a total of 25 positions which matches two grants that we are going to receive plus the 23 allocated.. Additional funds would be used to hire a paraeducator to aid small group class work and to pursue parent volunteers to help as well. (Motion: Carol Sizemore, 2nd: Jesse Floyd, Consensus)

f) Positive Behavior Intervention Systems (PBIS): Mr. Riley presented the Bluegrass Middle School PBIS Plan and Resources to the council along with the requirements of its implementation by the state.

g) Professional Development Plan for 2013-2014 (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)

1. Adjournment (Motion: Jesse Floyd, 2nd: Tracy Arflin, (Consensus) 6:15pm.