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| **Bluegrass Middle School**  **SBDM Meeting Minutes March 20, 2013**  **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
   2. Approved Agenda (Motion: Jesse Floyd, 2nd: Tracy Arflin, (Consensus)
   3. February 20, 2013 Minutes (Motion: Jesse Floyd, 2nd: Carol Sizemore, (Consensus)
   4. Good News Reports
      1. Explore Assessment Report
   5. Public Comment
2. Student Achievement
   1. BGMS Cheerleaders won the Cheer Elite Bluegrass Classic National Championship and was invited to compete in the US Finals in Indiana which was approved by Superintendent Johnston and Principal Elmore.
   2. BGMS’ Future Problem Solving Team competed at the 2013 Governor’s Cup State Finals against 47 other teams from around Kentucky and placed 28th. This year’s team is entirely comprised of 7th grade students. BGMS’ Future Problem Solving team placed 2nd at the Governor’s Cup Regional competition this year.
   3. BGMS’ seventh grade basketball team went undefeated regular season and conference tournament champions. They also placed 5th in the state tournament in Lexington, KY.
   4. BGMS’ eight grade basketball team was the runner up in the conference tournament.
   5. STLP presented at the district showcase on March 19, 2013.
   6. BGMS’ morning news crew scored the highest in the district with 113 out of 115. This qualifies them to go on to the state competition.
3. Planning
   1. Monthly Review
   2. CSIP: School Culture Improvement Plan review of rough draft (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)
   3. Component Revisions Based on District Decisions
      1. None
   4. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. Review of certified staffing allocations
   2. Review projected enrollments and SBDM Allocation of $80,668
   3. Title 1 Allocation of $63,882 Approval for Certified Math / ELA Positions (Motion: Tracy Arflin, 2nd: Jesse Floyd, Consensus)
   4. Report Professional Development Funding of $2,077 (no approval needed because attached to our approved professional development plan)
5. Committee Reports
   1. Discipline Report: Mr. Riley presented discipline data to the council.
6. New Business
   1. Accident Reports: Council reviewed the reports
   2. Based on a survey of certified staff and a meeting with the teacher leadership team, it has been asked by a majority of certified staff that the council vote to move away from a team concept back to a departmental master schedule for the 2013-2014 school year. (Motion: Tracy Arflin, 2nd: Carol Sizemore, (Consensus)
   3. Comment from Hardin County Board of Education Board Member Mr. Charlie Wise
   4. 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) Beth Root 2nd the motion

iiiiii) Consensus vote

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

i) Freddie Ryan was hired as the second shift custodian.

1. Adjournment (Motion: Tracy Arflin, 2nd: Jesse Floyd, (Consensus) 5:04pm.