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| **Bluegrass Middle School**  **SBDM Special Meeting Minutes June 19, 2013**  **1:00 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: Ms. Danielle Cassady
   2. Approved Agenda (Motion: Jesse Floyd, 2nd: Tracy Arflin, Consensus)
   3. May 15, 2013 Minutes Approved (Motion: Tracy Arflin, 2nd: Jesse Floyd , Consensus)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
3. Planning
   1. Monthly Review
      1. CSIP

Approved the following modifications to the CSIP to reflect recent changes made for the 2013-2014 school year. (Motion: Jesse Floyd, 2nd: Carol Sizemore, Consensus)

* + - 1. Make modifications to reflect moving from teams to departments.
      2. Make modifications as to the time and structure of the enrichment/enhancement period time and rotations.
  1. Component Revisions Based on District Decisions
     1. None
  2. Budget Revisions Based on District Decisions
     1. None

1. Budget
2. Committee Reports
   1. Discipline - None
3. New Business
   1. Review Accident Reports: The council reviewed the accident reports.
   2. Parent/Student Handbook Approval
      1. Added and Defined Skipping School
      2. Added and Defined Black Card Reward for Attendance
      3. Changed from Teams to Departments Throughout Handbook

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

* 1. Review End of Year MAP Data
  2. Review End of Year Read 180 Data
  3. Executive Session – Personnel
     1. Mr. Arflin made a motion to go into Executive Session for the purpose of consultation for hiring.
     2. Mr. Floyd seconded the Motion.
     3. Consensus Vote
     4. Mr. Arflin made a motion to come out of Executive Session.
     5. Ms. Sizemore seconded the Motion.
     6. Consensus Vote

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

i) Stephanie Biggs – 6th Grade Science

ii) Shawn Roark – Band

iii) Margie Findley – Career and Technology

iv) Brittany Nickell – Interim Assistant Principal

1. Adjourned (Motion: Jesse Floyd, 2nd: Tracy Arflin) 2:26pm