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| **Bluegrass Middle School**  **SBDM Special Meeting Minutes July 16, 2013**  **4:00pm, Bluegrass Conference Room** | SBDM Members:  Tracy Arflin, Teacher  Danielle Cassady, Teacher (Present)  David Lowe, Teacher (Present  Latonia Booker, Parent (Present)  Emily Kaiser, Parent (Present)  Michael Elmore, Principal (Present) |

1. Opening Business
   1. Welcome Visitors: Mr. Bobby Lewis
   2. Approved June 19, 2013 Minutes (Motion: Danielle Cassady, 2nd: David Lowe, Consensus)
   3. Good News Reports
   4. Public Comment
2. Student Achievement
3. Planning
   1. Monthly Review
   2. CSIP
   3. Component Revisions Based on District Decisions
      1. None
   4. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. No Changes
5. Committee Reports
   1. None
6. New Business

a) Set SBDM Dates: 8/21, 9/18, 10/16, 11/20, 12/18, 1/15, 2/19, 3/19, 4/16,

5/21, 6/18 (Motion: Danielle Cassady, 2nd: David Lowe, Consensus)

b) SBDM Members must be trained: Discussion held in regards to SBDM

members needing to be trained. SBDM members also received the copy of

the SBDM handbook and Resource Booklet.

c) Approved ESS Daytime Waiver (Motion: Danielle Cassady, 2nd: David

Lowe, Consensus)

d) Reviewed Senate Bill 8

e) Executive Session – Personnel

* + 1. Danielle Cassady made a motion to go into Executive Session for the purpose of consultation for hiring.
    2. Emily Kaiser seconded the Motion.
    3. Consensus Vote
    4. Danielle Cassady made a motion to come out of Executive Session.
    5. David Lowe seconded the Motion.
    6. Consensus Vote

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

Melissa Ferguson – ELA

Amanda Harmon – ELA

Shelah Shreve – ELA

Michael Kyle – Math

Irene Ward - Math

Tanya Jury – Instructional Specialist

Kendra Thomas – Instructional Assistant

1. Adjourned (Motion: Danielle Cassady and seconded by David Lowe) 5:30pm