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| **Bluegrass Middle School**  **SBDM Meeting Minutes August 21, 2013**  **4:00pm, Bluegrass Conference Room** | SBDM Members:  Tracy Arflin, Teacher (Present)  Danielle Cassady, Teacher  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 Agenda (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)
   3. Approved July 16, 2013 Minutes (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
3. Planning
   1. Monthly Review: SBDM Members requested to look at priority needs, smart goals, KPREP, MAP data, overview of current status as school year begins with those assessments.
      1. CSIP
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. Approved Title II funding (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)

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| **BLUEGRASS MIDDLE SCHOOL** | | | | | |
| **Title II Budget SY 2013 - 2014** | | | | | |
|  |  | **Project 4014** |  |  |  |
| **Coordinator: Michael Elmore** | | **Principal's signature:** | |  | | --- | |  | |  |  |
| **Allocation: $9,244** |  | **Date:** | | |  |
|  |  |  |  |  |  |
| **Object Code** | **Description** | | **Amount Budgeted** | |  |
| **0113** | **Additional Pay** | | **$4,000.00** |  |  |
| **0120** | **Substitute** | | **$2,500.00** |  |  |
| **0335** | **Professional Consultant** | | **$1,244.00** |  |  |
| **0582** | **Out of District Travel** | | **$500.00** |  |  |
| **0584** | **Out of State Travel** | | **$0.00** |  |  |
| **0643** | **Supplemental** | | **$1,000.00** |  |  |
| **0647** | **Reference Materials** | | **$0.00** |  |  |
| **0735** | **Technology Software** | | **$0.00** |  |  |
| **0810** | **Dues and Fees** | | **$0.00** |  |  |
|  |  |  |  |  |  |
|  | **TOTAL** |  | **$9,244.00** |  |  |
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b) Approved Professional Development (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)

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| **BLUEGRASS MIDDLE SCHOOL** | | | | | |
| **Professional Development Budget SY 2013 - 2014** | | | | | |
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| **Coordinator:** |  | **Principal's signature:** | | |  |
| **Allocation: $2,101** |  | **Date:** | | |  |
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| **Object Code** | **Description** | | **Amount Budgeted** | |  |
| **0113** | **Stipend** |  | **$500.00** |  |  |
| **0120** | **Substitute** | | **$750.00** |  |  |
| **0322** | **Educational Consultant** | | **$600.00** |  |  |
| **0582** | **Out of District Travel** | | **$251.00** |  |  |
| **0584** | **Out of State Travel** | | **$0.00** |  |  |
| **0610** | **General Supplies** | | **$0.00** |  |  |
| **0616** | **Food** |  | **$0.00** |  |  |
| **0643** | **Supplemental** | | **$0.00** |  |  |
| **0647** | **Reference Materials** | | **$0.00** |  |  |
| **0650** | **Supplies/Technology Related** | | **$0.00** |  |  |
| **0810** | **Dues and Fees** | | **$0.00** |  |  |
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|  | **TOTAL** |  | **$2,101.00** |  |  |
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c) ApprovedTitle I funding (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)

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| **PROJECT NUMBER: 3102** | | **3104** |  |
| **BLUEGRASS MIDDLE SCHOOL: $70980** | | |  |
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| **ORG** | **OBJECT** | **DESCRIPTIVE** | **AMOUNT** |
| 0152118 | 0110 | CERTIFIED SERVICES | $65,503.00 |
| 0151118 | 0111 | EXTENDED DAYS | $0.00 |
| 0152118 | 0113 | STIPEND | $0.00 |
| 0152118 | 0120 | SUBSTITUTES | $0.00 |
| 0152118 | 0222 | MEDICARE .0145 | $950.00 |
| 0152118 | 0231 | KTRS .1411 | $9,566.00 |
| 0152118 | 0253 | UNEMPLOYMENT | $126.00 |
| 0152118 | 0260 | WORKMEN'S COMP .04 | $262.00 |
| 0151118 | 0295 | LIFE INSURANCE | $26.00 |
| 0151118 | 0296 | STATE ADMIN FEE | $124.00 |
| 0152118 | 0297 | FLEXIBLE SPENDING BENEFITS | $3,423.00 |
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|  |  | **TOTAL** | **$79,980.00** |

d) Approve Title I Extension funding (Motion: Emily Kaiser, 2nd: Latonia Booker, (Consensus)

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| **PROJECT NUMBER:** | |  |  |
| **BLUEGRASS MIDDLE SCHOOL: $11,359** | | |  |
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| **ORG** | **OBJECT** | **DESCRIPTIVE** | **AMOUNT** |
| 0152118 | 0113 | ADDITIONAL PAY | $11,359.00 |
| 0151118 | 0295 | LIFE INSURANCE | $26.00 |
| 0151118 | 0296 | STATE ADMIN FEE | $124.00 |
| 0152118 | 0297 | FLEXIBLE SPENDING BENEFITS | $3,423.00 |
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|  |  | **TOTAL** | **$11,359.00** |

5) Committee Reports

* 1. None

6) New Business

* 1. SBDM Members must be trained

7) Adjourned (Motion: David Lowe and seconded by Latonia Booker) 5:19pm