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| **Bluegrass Middle School**  **SBDM Meeting Minutes September 18, 2013**  **4:00pm, Bluegrass Media Center** | SBDM Members:  Tracy Arflin, Teacher  Lisa Owens, Teacher  David Lowe, Teacher  Latonia Booker, Parent  Emily Kaiser, Parent  Michael Elmore, Principal |

1. Opening Business
   1. Welcome Visitors: Bobby Lewis
   2. Approved Agenda with addition of 6) d. Kets goals and outcomes (Motion: Tracy Arflin, 2nd: Lisa Owens, (Consensus)
   3. Approved August 21, 2013 (Motion: David Lowe, 2nd: Emily Kaiser, (Consensus)
   4. Good News Reports
   5. Public Comment
2. Student Achievement
3. Planning
   1. Monthly Review
      1. CSIP
   2. Component Revisions Based on District Decisions
      1. None
   3. Budget Revisions Based on District Decisions
      1. None
4. Budget
   1. No Changes
5. Committee Reports
   1. Discipline: The council reviewed the discipline report.
6. New Business
   1. SBDM Members must be trained: All members have been trained

b) Executive Session – Personnel

* + 1. Mr. Lowe made a motion to go into Executive Session for the purpose of consultation for hiring.
    2. Ms. Booker seconded the Motion.
    3. Consensus Vote
    4. Mr. Lowe made a motion to come out of Executive Session.
    5. Mr. Arflin seconded the Motion.
    6. Consensus Vote

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

i. Ashley Ashley – ESS Daytime Waiver

c) Discuss Copier Upgrade and Funding for Copies: After discussion, the

council agreed to bring further data to the next regular meeting on October 16, 2013. (Motion: Tracy Arflin 2nd: Emily Kaiser, (Consensus)

d) Approve KETS goals and outcomes (Motion: David Lowe, 2nd: Tracy

Arflin, (Consensus)

7) Adjourned (Motion: LaTonia Booker 2nd: Emily Kaiser, (Consensus)

5:03pm