|  |  |
| --- | --- |
| **Bluegrass Middle School**  **SBDM Meeting Minutes July 23, 2014**  **4:00 pm, 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. Welcomed Visitors – Ms. Teresa Bennett
   2. Approved Agenda (Motion: Ms. Kaiser, 2nd: Ms. Owens, Consensus)
   3. Approved June 25, 2014 Minutes (Motion: Mr. Lowe, 2nd: Ms. Owens, Consensus)
   4. Good News Reports
      1. Transformation to the Bulldogs is going well. Items are being changed, but the changeover will take some time.
   5. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. None
4. Budget Revisions Based on District Decisions
   1. None
5. Program Review
   1. None
6. Budget
   1. None
7. Committee Reports
   1. PBIS Report
      1. Public Relations – Mr. Elmore talked about the new website and functionality it will have verses the old website. The new website through Educational Networks will allow parents to create a login, sign up for multiple items to receive automatically as the website is updated, an integrated calendar, and an easier interface for updates to be made to the site.
      2. Culture (none)
      3. Discipline (none)
8. New Business
   1. Accident Reports (none)
   2. Approved the following meeting dates for 2014-2015:

August 20, September 17, October 15, November 19, December 17, January 14, February 18, March 18, April 15, May 20, June 17 (Motion: Ms. Owens, 2nd: Mr. Lowe, Consensus)

* 1. Executive Session – Personnel
     1. Motion made by Ms. Owens and seconded by Mr. Lowe to go into Executive Session for the purpose of consultation for hiring (consensus vote)
     2. Motion made by Ms. Owens and seconded by Mr. Lowe to come out of Executive Session (consensus vote).
     3. After consultation with the SBDM council the following were hired:
        1. Ashley Smith (Cheerleading Coach)
        2. Jeffrey Proctor (Assistant Football Coach)
        3. Vasco Perry (Assistant Girls Basketball Coach)

1. Adjourned at 4:45 pm (Motion: Ms. Kaiser, 2nd: Ms. Owens, Consensus)