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| **Bluegrass Middle School**  **SBDM Special Meeting Minutes December 22, 2014**  **7:00 am, Bluegrass Media Center** | SBDM Members:  Tracy Arflin, Teacher ✓  Lisa Owens, Teacher ✓  David Lowe, Teacher ✓  Kathi Maddox, Parent Jessica Thompson, Parent  Michael Elmore, Principal ✓ |

1. Approved November 19, 2014 Minutes (Motion: Mr. Lowe, 2nd: Mr. Arflin, Consensus)
2. Approved December 5, 2014 Minutes (Motion: Mr. Arflin, 2nd: Ms. Owens, Consensus)
3. New Business
   1. Approved CSIP and Addendums with Revisions (Motion: Mr. Lowe, 2nd: Mr. Arflin, Consensus)
   2. 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 Mr. Arflin and seconded by Ms. Owens to come out of Executive Session (consensus vote).
      3. After consultation with the SBDM council the following were hired:
         1. Camille Blue - Receptionist
   3. Executive Session – Hiring of Receptionist
4. Adjourned (Motion: Mr. Lowe, 2nd: Mr. Arflin, Consensus)