**West Hardin Middle School**

**SBDM Meeting**

**December 17, 2014**

**Call To Order:** The meeting was called to order at 3:45.

**Members Present:** Mike Lawson, Rachel Bauer, Candace Perry, Jennifer Wilcox, Michelle Bennett, Christin Swords

**Guest Present**: Dayna Waddell

**Approval of Agenda:** Candace Perry motioned to approve agenda and Rachel Bauer seconded. Motion passed by consensus.

**Approval of Previous Minutes:** Rachel Bauer motioned to approve previous month’s minutes and Candace Perry seconded. Motion passed by consensus.

**Good News Report:** The Academic Quick Recall team beat JTA in the first round of HCECTV’s Knowledge Masters Competition. The WH Chorus was able to fundraise and donate 52 stuffed animals to Kosair children’s hospital yesterday. Students also performed their holiday concert to patients, families, and staff of Kosair. Samuel Filyaw and Brooke Copelin have art work exhibited at the Wild Earth Gallery in Etown. Their clay houses are part of the HC Student Art Exhibit, which will run through the first of the year.

**Emergency Plan:** Rachel Bauer motioned to approve the Emergency plan as amended and Jennifer Wilcox seconded. The motion passed by consensus.

**CSIP:** Mr. Lawson read thru the CSIP and explained the goals. Candace Perry motioned to approve the CSIP. Christin Swords seconded the motion and it passed by consensus.

**Committee Reports:** Climate and Culture minutes were read. Some things discussed were Fun Days leading up to Christmas break, purple and gold card holders, student rewards, PBIS goals.

**Personnel:** Candace Perry motioned and Jennifer Wilcox seconded to go to Closed Session. Motion passed by consensus. Michelle Bennett motioned to go to Open Session. Motion passed by consensus. Michelle Bennett motioned to hire Alisha Peoples as the new Attendance Clerk. Christin Swords seconded and the motion passed by consensus.

**Adjournment:** Rachel Bauer motioned to adjourn. Candace Perry seconded and the motion passed by consensus.

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**Chair Co-Chair**