**West Hardin Middle School**

**SBDM Meeting**

**March 3, 2015**

**February Meeting**

**Call to Order:** The meeting was called to order at 3:46

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

**Guest Present**: Dayna Waddell

**Approval of Agenda:** Jennifer Wilcox motioned to approve agenda and Michelle Bennett seconded. The motion passed by consensus.

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

**Good New Report:** Bryant Gardner qualified for the State Archery Tournament. Mrs. VanMeter won the perfect attendance award for January. Leilani Lei-Sam was selected as the Student of the Month for January. Barbara Woosley was selected as Laker of the Month and DeMarcus Compton was selected as the Teacher of the Month for January. Alexi Hager, 8th grade student shared her experiences from her People to People trip to Europe with students in SS classes. WH will be offering after school tutoring from February 24 thru April. Money from Title I is being used for this project.

**Committee Minutes:** Minutes were presented for Climate & Culture and Budget & Planning.

**Writing Plan:** Danielle Cassady presented information, suggestions, and guidelines to consider when adopting a new Writing Plan.

**Staff Allocations 2015-2016:** Mr. Lawson presented the allocations for next year. We will lose at least one teacher. He is working with Scheduling Committee to find solutions.

**Title I Redistribution**: Candace Perry motioned to spend the redistributed $8932 for RenLearn Software to supplement Math/Reading Interventions as indentified in CSIP. Jennifer Wilcox seconded and the motion passed by consensus.

**Personnel:** Jennifer Wilcox motioned and Rachel Bauer seconded the move to Closed Session.

Candace Perry motioned and Rachel Bauer seconded the move to Open Session. Both motions passed by consensus. Candace Perry motioned to hire Jeff Procto as the new football coach. Rachel Bauer seconded and the motion passed by consensus.

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

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Chair **Co-Chair**