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| **Bluegrass Middle School**  **SBDM Meeting Agenda May 20, 2015**  **4:00 pm, Bluegrass Media Center** | SBDM Members:  Tracy Arflin, Teacher ✓  Lisa Owens, Teacher ✓  David Lowe, Teacher ✓  Kathi Maddox, Parent ✓ Jessica Thompson, Parent  Michael Elmore, Principal ✓ |

1. Opening Business
   1. Welcome Visitors – Ms. Tanya Jury
   2. Approved Agenda (Motion: Mr. Arflin, 2nd: Ms. Maddox, Consensus)
   3. Approved April 15, 2015 Minutes (Motion: Ms. Owens, 2nd: Mr. Lowe, Consensus)
   4. Approved April 22, 2015 Minutes (Motion: Mr. Arflin, 2nd: Mr. Lowe, Consensus)
   5. Good News Reports
      1. MAP Data Review (enclosed)
   6. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. None to report
4. Budget Revisions Based on District Decisions
   1. None to report
5. Program Review
   1. Report from Ms. Reynolds (see enclosure)
6. Budget
   1. None
7. Committee Reports
   1. Tabled PBIS Report until the June meeting (Motion: Mr. Lowe, 2nd: Ms. Owens, Consensus)
8. New Business
   1. Tabled the Review Accident Reports (Motion: Mr. Lowe, 2nd: Ms. Owens, Consensus)
   2. Executive Session – Personnel
      1. Motion made by Mr. Lowe and seconded by Mr. Arflin to go into Executive Session for the purpose of consultation for personnel and allowing Ms. Jury to stay and hear the discussion (consensus vote)
      2. Motion made by Mr. Lowe and seconded by Mr. Arflin to come out of Executive Session (consensus vote).
      3. After consultation with the SBDM council the following actions were taken:
         1. Resended the motion to hire Jachem Gatewood as Assistant Football Coach
9. Adjourned at 4:21 pm (Motion: Mr. Lowe, 2nd: Ms. Maddox, Consensus)