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| **Bluegrass Middle School**  **SBDM Special Meeting Minutes June 17, 2015**  **12:30 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. Welcomed Visitors - None
   2. Good News Reports
      1. None
   3. 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. Congratulations! We received all 23 points! – Bluegrass Middle worked hard this year to achieve another feat which was to score 100% of the Program Review points. Ms. Reynolds is proud to say that we will receive 23/23 points possible. Great going Bluegrass!
6. Budget
   1. None
7. Committee Reports
   1. PBIS Report from Ms. Jury (see attached)
      1. Public Relations
         1. The report outlined that Bluegrass had several hits on our website, Facebook and Twitter. For future reports the council requested a monthly hit report on our website as well as copies of the articles submitted in the paper for archiving.
      2. Culture
         1. The report outlined a new incentive wrist-band/lanyard program for the 2015-2016 school year. This program meets and promotes the PBIS expectations for the school. This program will be presented to the staff by the Culture Committee before school begins.
      3. Discipline
         1. See attached for the report. However, the number of incidences seemed to have increased overall for the school year compared to the 2013-2014 school year; however, a new policy about gum was pushed for enforcement which drove the number of referrals up to over 145. If those referrals are removed then we averaged 5.5 referrals a day and the expectation for PBIS is about 4-5 referrals a day.
8. New Business
   1. Reviewed Accident Reports
   2. Executive Session – Personnel
      1. Motion made by Ms. Owens and seconded by Mr. Arflin to go into Executive Session for the purpose of consultation for hiring (consensus vote)
      2. Motion made by Mr. Lowe and seconded by Ms. Maddox to come out of Executive Session (consensus vote).
      3. After consultation with the SBDM council the following were hired:
         1. Curtis Wilson for 8th Grade Math Teacher
9. Adjourned at 1:00 pm (Motion: Ms. Owens, 2nd: Mr. Arflin, Consensus)