**West Hardin Middle School**

**SBDM Meeting**

**July 22, 2015**

**Call to Order:** The meeting was called to order at 12:02

**Members Present:** Mike Lawson, Michelle Bennett, Jennifer Wilcox, Christin Swords, Fay Turner, Carla Sloan

**Guests Present:** Carey Whitney, Dayna Waddell

**Introduction of New Members**: Mr. Lawson recognized new teacher representatives Carla Sloan and Fay Turner and welcomed them to the council.

**Approval of Agenda:** Jennifer Wilcox motioned, Christin Swords seconded, and the motion passed by consensus.

**Approval of Minutes:** Christin Swords motioned and Jennifer Wilcox seconded. Motion passed by consensus.

**Good News Report:** Open House is set for next week. Leslie Meredith was selected for the 2015 Excellence in Teaching About Agriculture Award in Washington DC.

**Meeting Schedule:** Michelle Bennett motioned to keep the meeting date as the last Wednesday of the month at 3:45 when school is in session. Christin Swords seconded and the motion passed by consensus.

**Vice Chair:** Michelle Bennett motioned to elect Christin Swords as the Vice Chair for SBDM. Jennifer Wilcox seconded and the motion passed by consensus.

**Discipline Form:** Christin Swords motioned to approve the new discipline referral form. Michelle Bennett seconded, and the motion passed by consensus.

**Emergency Plan:** Jennifer Wilcox motioned to go to Closed Session, Christin Swords seconded and the motion passed by consensus. Christin Swords motioned to return to Open Session, Jennifer Wilcox seconded and the motion passed by consensus. Jennifer Wilcox motioned to approve the Emergency Plan as amended. Michelle Bennett seconded. Motion passed by consensus.

**Personnel:** After Closed Session, Jennifer Wilcox motioned to hire Billi Breckenbridge as the assistant football coach. Christin Swords seconded and the motion passed by consensus.

**Other Business:** Homework is to read thru the Bylaws.

**Adjournment:** Michelle Bennett motioned to adjourn, Jennifer Wilcox seconded and the motion passed by consensus.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Chair Co-Chair**