West Hardin Middle School

SBDM Meeting

August 26, 2015

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

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

**Guests Present:** Dayna Waddell, Chris Reed

**Approval of Agenda:** Jennifer Wilcox motioned to approve agenda, Fay Turner seconded, and the motion passed by consensus.

**Approval of Minutes:** Fay Turner motioned to approve minutes, Jennifer Wilcox seconded the motion, and the motion passed by consensus.

**Good News Report:** Olivia Hargis, 6th grade student, was one of four national winners in the Wendy’s Adoption Cup Design Contest. Olivia’s drawing of her 1st New Family memory, a vacation to Florida, is featured on Wendy’s drink cups.

**Emergency Plan :** The council had the second reading of the Emergency Plan. Jennifer Wilcox motioned to approve the plan. Fay Turner seconded the motion, and the motion passed by consensus.

**Policy Review:** A Site Base Policy Kit has been ordered from KASC in order to make proper corrections and updates to WH plan.

**CSIP:** KPREP Scores will be released mid September. CSIP will be looked at after the new data is compiled.

**Personnel:** Fay Turner motioned to go to Closed Session. Jennifer Wilcox seconded. Motion passed by consensus. Michelle Bennett motioned to go to Open Session, Jennifer Wilcox seconded, and the motion passed by consensus. Jennifer Wilcox motioned to hire Lewis Sloan as the Boy’s Basketball Coach and Erica Pearson as LA/SS teacher. Fay Turner seconded the motions. Motions passed by consensus.

**Adjournment:** Fay Turner motioned to adjourn. Michelle Bennett seconded. Motion passed by consensus.

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Chair Co-Chair