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| **Bluegrass Middle School**  **SBDM Meeting Minutes August 19, 2015**  **3:30 pm, Bluegrass Media Center** | SBDM Members:  Stephanie Biggs, Teacher ✓  David Lowe, Teacher Vasco Perry, Teacher ✓  Renee Cox, Parent ✓ Michele McCoy, Parent ✓  Michael Elmore, Principal ✓ |

1. Opening Business
   1. Welcomed Visitors – Mr. Jon Thomas and Ms. Laticia Mueller
   2. Approved Agenda (Motion: Ms. Biggs, 2nd: Mr. Perry, Consensus)
   3. Approved July 27, 2015 Minutes (Motion: Mr. Perry, 2nd: Ms. Biggs, Consensus)
   4. Approved August 3, 2015 Minutes (Motion: Ms. McCoy, 2nd: Ms. Cox, Consensus)
   5. Good News Reports
      1. Mr. Elmore reported it was a great start to a school year and felt the faculty/staff felt the same.
   6. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. Currently enrollment students is at 565 which is 17 over the projected 548
      2. Discussed School Improvement Plan review in September
         1. The council was made aware of the fast turnaround of the school improvement plan in relation to the GAP report due to the state. Mr. Elmore explained that the school improvement plan is close to 70 pages and that if the council would pre-read the plan it would save time in the meeting making corrections.
      3. Discussed Policy Review until December
         1. It was stated that there were several policies under review due to the KASC Audit. These changes are mostly mild - including clarity on many policies. These changes will be presented to the council at the next meeting through December which will finish the process.
      4. Discussed MAP Assessments are starting including science
         1. It was presented to the council that students have started MAP assessments in reading and math. This year Bluegrass paid for science to be included in the MAP assessments. Social Studies gave their own assessment which included grades 6th – 8th content.
      5. Report social studies have completed their assessments
4. Budget Revisions Based on District Decisions
   1. None to report
5. Program Review
   1. None to report
6. Budget
   1. None to report
7. Committee Reports (see attachment)
   1. Public Relations
   2. Discipline Committee
   3. Culture Committee
8. New Business
   1. Discussed SBDM training is required and all members were trained but one.
   2. Reviewed Accident Reports
   3. Announced Resignation of Kristie Smith as Assistant Girls Basketball, 7th Grade
   4. Executive Session – Personnel
      1. Motion made by Mr. Perry and seconded by Ms. Biggs to go into Executive Session for the purpose of consultation for hiring (Consensus)
      2. Motion made by Ms. McCoy and seconded by Mr. Perry to come out of Executive Session (Consensus).
      3. After consultation with the SBDM council the following were hired:
         1. Chris King – 2nd Assistant Football Coach
         2. Stephanie McColly – Assistant Cheerleading Coach
9. Adjourned (Motion: Ms. McCoy, 2nd: Mr. Perry, Consensus) 3:57 pm