**West Hardin Middle School**

**SBDM Minutes**

**January 27, 2016**

**Call to Order:** The meeting was called to order at 3:41.

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

**Guest Present:** Dayna Waddell

**Approval of Agenda:** Christin Swords motioned to approve the agenda. Carla Sloan seconded the motion and it passed by consensus.

**Approval of Minutes:** Fay Turner made a motion the approve the minutes; Carla Sloan seconded the motion. The motion passed by consensus.

**Good News Report:** Rylie Martin has been picked to be a Legislative Page for a day.

**YSC:** Terri Goodman presented the CPP Continuation Program for review.

**SBDM Policies:** Program Review Policy is being sent back to committee for corrections. Staff Assignment Policy – Fay Turner motioned to adopt the policy, Carla Sloan seconded, it passed by consensus. Committee Policy is being sent back to committee for corrections. Hiring Policy – Christin Swords motioned to adopt the policy, Michelle Bennett seconded and the policy passed by consensus.

**PD Plan 2016-2017:** Mr. Lawson presented the PD plan for the next year. June 6 will be work at school day. June 7, 8, 9 will be Ainsley Rose Workshop. All certified staff are expected to attend. Jennifer Wilcox motioned to approve the plan and Fay Turner seconded. The motion passed by consensus.

**System 44:** Mr. Lawson was able to secure partial funding from the board and we are using additional textbook funds to purchase System 44, and elementary program to help bring lower level students up.

**Adjournment:** Fay Turner motioned to adjourn and Michelle Bennett seconded. The motion passed by consensus.

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Chair Co-Chair