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| **Bluegrass Middle School**  **SBDM Meeting Minutes June 15, 2016**  **3:30 pm, Central Office Conference Room C** | SBDM Members:  Stephanie Biggs, Teacher ✓  David Lowe, Teacher ✓ Vasco Perry, Teacher ✓  Renee Cox, Parent Vacant, Parent  Michael Elmore, Principal ✓ |

1. Opening Business
   1. Welcomed Visitors - None
   2. Approved the following Agenda (Motion: Ms. Biggs, 2nd: Mr. Lowe, Consensus)
   3. Approved May 18, 2016 SBDM Minutes (Motion: Ms. Biggs, 2nd: Mr. Perry, Consensus)
   4. Approved May 31, 2016 Special Meeting SBDM Minutes (Motion: Ms. Biggs, 2nd: Mr. Perry, Consensus)
   5. Approved June 8, 2016 Special Meeting SBDM Minutes (Motion: Ms. Biggs, 2nd: Mr. Lowe, Consensus)
2. Good News Reports
   1. None to report
3. Public Comment
4. Student Achievement
   1. None to report
5. Planning
   1. None to report
6. Budget Revisions Based on District Decisions
   1. None to report
7. Program Review
   1. Submitted and complete
8. Budget
   1. None to report
9. Committee Reports
   1. None to report
10. New Business
    1. Review EOY Discipline Report (deferred due to construction) – due to ongoing renovations at Bluegrass the council agreed the discipline report will be presented at the August meeting.
    2. Executive Session – Personnel
       1. Motion made by Mr. Perry and seconded by Mr. Lowe to go into Executive Session for the purpose of consultation for hiring (Consensus)
       2. Motion made by Mr. Lowe and seconded by Mr. Perry to come out of Executive Session (Consensus)
          1. After consultation with the SBDM council the following were hired:
             1. Chris Baumgarten – 2nd Shift Custodian
             2. Melissa Bowen – Attendance Clerk
             3. Melanie Covell – Receptionist
             4. Brittany Conklin – Instructional Assistant (FMD)
             5. Katherine Vail Luckett – Math Teacher (8th grade)
             6. Lolita Cartwright – Special Education (8th grade collaboration)
11. Adjourned (Motion: Ms. Biggs, 2nd: Mr. Lowe, Consensus) 4:00 pm