**West Hardin Middle School**

**SBDM Minutes**

**August 31, 2016**

**Call to Order:** The meeting was called to order at 3:45.

**Members Present:** Mike Lawson, Ann Marie Reilly, Carla Sloan, Erica Pearson, Christin Swords, Stephanie Brothers

**Guests Present:** Jonathon Reilly, Dayna Waddell

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

**Approval of Minutes:** Ann Marie Reilly motion to approve the minutes. Christin Swords seconded and the motion passed by consensus.

**Good News Report:** We have had a great start to the school year. First period PBIS Extension class is going well. We have received new bleachers and new school lockers are on the way. Girls’ Basketball beat East Hardin for the first time in 9 years.

**Committee Reports:** Climate & Culture and Curriculum & Assessment minutes were presented.

**Program Review Changes:** Mr. Lawson reviewed the changes to Program Review.

**Emergency Plan:** Mr. Lawson presented the updated Emergency Plan. Carla Sloan motioned to approve the plan as amended. Ann Marie Reilly seconded and the motion passed by consensus.

**Personnel:** Christin Swords motioned to go Closed Session, Carla Sloan seconded, and the motion passed by consensus. Carla Sloan motioned to go to Open Session, Christin Swords seconded, and the motion passed by consensus. Carla Sloan motioned to hire Jason Johnson as the Boys’ Basketball Coach. Christin Swords seconded and the motion passed by consensus.

**Adjournment:** Carla Sloan motioned to adjourn. Ann Marie Reilly seconded and the motion passed by consensus.

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Chair Co-Chair