**West Hardin Middle School**

**SBDM Minutes**

**September 28, 2016**

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

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

**Approval of Agenda**: Fay Turner made the motion and Carla Sloan seconded the motion to approve the Agenda. Motion passed by consensus.

**Approval of Minutes:** Stephanie Brothers motioned to approve the minutes. Ann Marie Reilly seconded and the motion passed by consensus.

**Good News Report:** Over 200 students participated in the tailgate/homecoming event. Green Club is doing energy audits. Ms. Sandefur took the Art Club to Via Colori, the local sidewalk chalk art event. Mrs. Pearson won Teacher of the Month, Patty Miller won Laker of the month, and Melynn Miller won student of the month. Lindy Dale participated in a PAC performance. Ms. Benningfield took Chorus students to Campbellsville for competition.

**SBDM Paperwork:** Mr. Lawson reviewed the SBDM Requirements paperwork that all members need to complete.

**ESS Budget Extension:** Extension could be up to $19,000. Money to be spent on Daytime Waiver for ESS or possibly technology. Will revisit in October.

**Section 7**: Mr. Lawson discussed the Needs List. Windows and/or blinds are a priority, especially across the front.

**Personnel:** Fay Turner motioned to go to Closed Session; Carla Sloan seconded. Motion passed by consensus. Stephanie Brothers motioned to go back to Open Session. Fay Turner seconded, and the motion passed by consensus. Decision was made to hire Bill Boggs as the assistant boys basketball coach. Carla Sloan motioned to hire, Christin Swords seconded, and the motion passed by consensus.

**Other Business:** Per Pupil Budget los $246, due to enrollment. Locks should be her this week for Rick to install over the break. 6th grade students should be assigned a locker after fall break. KPREP scores will go public tomorrow. Mr. Pike is going to address changes to Program Review during a faculty meeting.

**Adjournment:** Christin Swords motioned to adjourn. Stephanie Brothers seconded and the motion passed by consensus.

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Chair Co-Chair