**West Hardin Middle School**

**SBDM Minutes**

**January 26, 2017**

**Call to Order:** The meeting was called to order at 3:39.

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

**Guest Present:** Dayna Waddell

**Approval of Agenda:** Christin Swords motioned to approve the agenda and Stephanie Brothers seconded. The motion passed by consensus.

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

**Good News Report:** WH Band had 20 students selected for the 4th District Honors Band. District Governor’s Cup Competition was held at WH. Future Problem Solving Team – Danielle Hargis, Emma Jock, Riley Raifsnider, and Megan Smith, placed 2nd. Caitlin Quirindongo placed 5th in Science. Cailean Garrett placed 5th in Social Studies. Meghan McGuffin took 1st place in Arts and Humanities. Samuel White took second in Social Studies. Kylie McKinney toodk 4th place in Written Composition.

**District Funding:** CO has funded a new set of Chromebooks, new lockers in the 8th grade hallway, and some landscaping out front.

**Winter MAP:** Mr. Lawson reviewed and explained our growth in MAP scores from fall to winter.

**Professional Development Plan 17-18:** Mr. Lawson reviewed the plan for next year. Fay Turner motioned to approve the plan and Stephanie Brothers seconded. The motion passed by consensus.

**Other Business:** Ann Marie Reilly motioned to go to Closed Session. Fay Turner seconded the motion. The motion passed by consensus. Fay Turner motioned to return to Open Session and Christin Swords seconded. The motion passed by consensus. Fay Turner motioned to hire Autumn Bryan as the ESS Math Interventionist. Christin Swords seconded the motion and it passed by consensus.

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

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Chair Co-Chair