##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 SPECIAL MEETING MINUTES

 GLENDALE, KY July 5, 2017

The East Hardin Middle School Site Based Decision Making Council met at East Hardin Middle School at 3:30 PM., on the 5th day of July 2017, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Angela VanMeter (3.) Kyle Coomer (4.) Caleb Bland

(5.) Shannon Weber

**OPENING BUSINESS**

1. **Welcome** - Ms. Nickell welcomed everyone to the SBDM meeting.

1. **Agenda Approval** - The motion was made to approve the agenda as presented. With there being no disagreement from any council member, the motion passed by consensus and the agenda was approved.
2. **Special Meeting Agenda Items**- **Personnel-**  There are a few positions that we have open and would like to get permission to hire. The Instructional Assistant position in the front office the hiring committee was Ms. Nickell, Ms. Stith, Ms. Hartlage & Ms. Waldeck. We would like permission to hire Helen McGrew for this position. Helen currently works in our cafeteria and we feel that she was the best candidate for this position. We also have an Instructional Assistant position for an incoming sixth grade student. The hiring committee for this position was Ms. Nickell, Ms. Hartlage & Ms. Wigginton. We would like permission to hire Andre Miller for this position. For the football coach positions open the we would like permission to hire Bob Zamby & Jack Rachau for two of the positions open. The Cheer Coach position we would like permission to hire Angela Pearl as the head coach. Ms. Pearl was the assistant coach to Ms. Hatfield that recently resigned. We currently still have the Assistant Cheer coach position, one Football coach position & the Archery coach position open at this time.
3. The motion was made by Shannon Weber and seconded by Kyle Coomer to approve the hiring of

**Adjournment**- The motion was made by Caleb Bland and seconded by Shannon Weber to adjourn the July 5th, 2017 Special SBDM Meeting. With there being no disagreement from any council member, the motion passed by consensus and the meeting was adjourned.

**\*\* Our next regular scheduled site base meeting will be on Monday, June 17th at 3:30.**

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Brittany Nickell Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gale Hardy Vice-Chairperson

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kyle Coomer Elected Alternate Chairperson