##  **EAST HARDIN MIDDLE SCHOOL**

#####

 SITE BASED DECISION MAKING COUNCIL PROCEEDINGS

 SPECIAL MEETING MINUTES

 GLENDALE, KY July 31, 2017

The East Hardin Middle School Site Based Decision Making Council met at Early College & Career Center (EC3) at 3:30 P.M., on the 31st day of July 2017, in the conference room with the following members present:

(1.) Brittany Nickell (2.) Kyle Coomer (3.) Angela VanMeter (4.) Kelly Baucum

(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-** Ms. Nickell presented the hiring of Corina Hill for the ESS Instructional Assistant position.
3. The motion was made by Angela VanMeter to approve and seconded by Kyle Coomer in the hiring of Ms. Hill.
4. **Personnel and Instructional Resource Budget**- Ms. Nickell handed out a copy of the purchasing plan to site base members. This was reviewed and discussed. The purchasing plan was approved by Kelly Baucum and seconded by Shannon Weber.

**Adjournment**- The motion was made by Angela VanMeter and seconded by Kyle Coomer to adjourn the July 31st, 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 site base meeting will be on Monday, August 14th at 3:30.**

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

 Brittany Nickell Chairperson

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

 Kyle Coomer Vice-Chairperson

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

 Shannon Weber Alternate Chairperson