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| **Bluegrass Middle School**  **SBDM Meeting Minutes July 19, 2017 at 3:30 pm Conference Room** | SBDM Members:  Tracy Arflin, Teacher  Sarah Cross, Teacher  Lolita Cartwright, Teacher  Renee Cox, Parent  Kenneshea Alexander, Parent  Michael Elmore, Principal |

1. Opening Business
   1. Welcomed Visitors – Ms. Mueller
   2. Approved Agenda (Motion: Ms. Cox, 2nd: Ms. Cross, Consensus)
   3. Approved Minutes May 17, 2017 with revisions (Motion: Mr. Arflin, 2nd: Ms. Cox, Consensus)
   4. Approve Minutes June 20, 2017 (Motion: Ms. Cross, 2nd: Mr. Arflin, Consensus)
   5. Approve Minutes July 12, 2017 (Motion: Ms. Cox, 2nd: Ms. Cross, Consensus)
   6. Good News Reports
      1. Letters to the 6th, 7th, and 8th parents have been mailed
      2. Tile work through the school is complete
      3. Waxing will be finished soon in the hallways
      4. New counter was installed
      5. Carpet is complete in the offices
   7. Public Comment
2. Student Achievement
   1. None
3. Planning
   1. Monthly Review
      1. None to report
4. Budget Revisions Based on District Decisions
5. Program Review
   1. None to report
6. Budget
   1. None to report
7. Committee Reports
   1. None
8. New Business
   1. Reminded Council that SBDM Training is Required
   2. Approved SBDM Dates and time for 2017 – 2018 (Motion: Ms. Cox, 2nd: Ms. Cross, Consensus)
      1. Bluegrass will have regular SBDM meetings at 3:30 pm on the following dates: August 16, September 20, October 18, November 15, December 13, January 17, February 14, March 14, April 18, and May 16. The meeting on June 20 and July 18 will be held at 9:00 am. In the event this day falls on a day we are not in school during the school year then it will be moved to the next week. After this meeting if any date changes or time changes then the meeting will be called a special meeting and no agenda items can be added at that meeting unlike regular meetings.
   3. Reviewed expectations of the SBDM Council (special meetings, time changes, contact information)
9. Executive Session – Personnel
   * 1. Motion made by Mr. Arflin and seconded by Ms. Cox to go into Executive Session for the purpose of consultation for hiring (Consensus)
     2. Motion made by Ms. Cross and seconded by Mr. Arflin to come out of Executive Session (Consensus)
        1. After consultation with the SBDM council the following were hired:
           1. Lisa Nall – LBD Special Education Teacher
10. Adjourned (Motion: Ms. Cox, 2nd: Ms. Cross, Consensus)