**West Hardin Middle School**

**SBDM Minutes**

**July 12, 2017**

**Call to Order:** The meeting was called to order at 9:03.

**Members Present:** Carla Sloan, Ann Marie Reilly, Fay Turner, Mike Lawson

**Guest Present:** Dayna Waddell

**Approval of Agenda:** Fay Turner motioned to approve the Agenda. Ann Marie Reilly seconded the motion. The motion passed by consensus.

**Approval of Minutes:** Carla Sloan motioned to approve the previous month’s minutes and Fay Tuner seconded. The motion passed by consensus.

**Good News Report:** With remaining Title I funds, we were able to purchase four classroom sets of calculators and ten new projectors. Also, we had enough money to send new teachers and new assistant principals to GRREC training. Emilee O’Brien won a grant for a classroom set of chromebooks from Nolin. Building and Grounds helped us to pay for new mower, weedeater, shed, and fence. We were also able to purchase 5 additional outdoor cameras.

**Meeting Schedule 17-18:** We will meet on the last Wednesday of the month at 3:45. August we will meet on Tuesday, 29, due to conflict. Other dates are set as Sept 29, Oct 25, Nov 29, Dec 12, Jan 31, Feb 28, Mar 28, April 25, May 17, and June 20.

**Vice Chair:** Fay Turner was chosen to be the vice chair for this year.

**Instructional Resource Purchase:** Mr. Lawson presented the savings for Moby Max by purchasing multi year. Fay Turner motioned to approve the purchase. Carla Sloan seconded and the motion passed by consensus.

**Instructional Calendar:** Mr. Lawson presented the dates set for PLCs.

**Personnel:** Carla Sloan motioned to go to Closed Session and Fay Turner seconded. Motion passed by consensus. Fay Turner motioned to return to Open Session, Carla Sloan seconded, and the motion passed by consensus. Carla Sloan motioned to hire Meredith Davis as the new multigrade LA/Reading teacher. Fay Turner seconded the motion and it passed by consensus. Carla Sloan motioned to hire Tim Dupin as Assistant Archery Coach and Fay Turner seconded. The motion passed by consensus. Carla Sloan motioned to hire Patty Miller as Assistant Archery Coach. Ann Marie Reilly seconded the motion and it passed by consensus.

**Other Business:** Mr. Lawson presented the KY Accountability System Overview draft for review before the next meeting. Ann Marie Reilly asked about the ability of GT students to take Project Lead the Way class and Band. Mr. Lawson plans to speak with the counselors about the possibility.

**Adjournment:** Fay Turner motioned to adjourn and Carla Sloan seconded the motion. The motion passed by consensus.

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**Chair** **Co-Chair**