

Livingston County Middle School SBDM Meeting Minutes for June
Wednesday, July 25, 2018 @3:30 PM
Cardinal Room Annex

Members Present

Bobby Love, Chair

Terrin Hayden, Guidance Counselor/Secretary

Jim Parks, Parent

Amy Crenshaw, Teacher

Tessa Hooks, Teacher

1. Opening Business
 - a. Approval of Minutes – Amy Crenshaw moves to approve the minutes, Tessa Hooks seconds, carried by consensus
 - b. Approval of June Minutes – Jim Parks moves to approve the minutes, Amy Crenshaw seconds, carried by consensus
 - c. Good News Report – school cleaning is going well, Monday night Back to School night at LCHS
 - d. Public Comment – N/A
2. Student Achievement Report – IXL July 30th
3. Budget Report
 - a. Approval of the Budget – Amy Crenshaw moves to approve the budget, Jim Parks seconds, carried by consensus
4. Committee Reports
 - a. No Reports
5. Bylaws and Policy Reviews
 - a. Committees
 - i. What committees does your school have, and what does each do? LCMS moving to one committee, the “Committee on Committees”
 - ii. How often members chosen? Principal will appoint
 - iii. How do you facilitate participation of parents and other interested parties?
Parent sign up
 - b. Curriculum Policy
 - c. Discipline/Classroom Management Policy and School Safety Policy
6. Old Business

7. New Business

- a. Approval of Spending Roll Over Money (Approximately \$11,000) Amy Crenshaw approves the spending of the roll over money, Tessa Hooks seconds, carried by consensus
 - i. \$3,800 Payoff existing copier
 - ii. \$3,000 Purchase new copier (We will pay by copy so we will have free maintenance and ink on both machines)
 - iii. \$1,000 Replace/Fix four laptops
 - iv. \$2,800 New Scoreboards in Gym (The other half of the money would come from athletics)
- b. Set Meeting Schedule for the Year - Jim Parks moves to approve the monthly meetings every 3rd Wednesday of the month at 3:45 pm with the exception of meeting November 7th and December 12th due to holiday breaks, Amy Crenshaw seconds, carried by consensus
- c. Documents
 - i. Your Duty Under the Law
 - ii. Managing Government Records
 - iii. Student Free Speech and Religious Liberty Rights
 - iv. Email Notification Agreement
 - v. Proof of Receipt
 - vi. Certificate of Distribution
- d. Elect Secretary and Vice Chair – Amy Crenshaw approves the nomination of Hayden as secretary and Hooks as Vice Chair, Jim Parks seconds, carried by consensus
- e. Approve .6 Math Position-Tessa Hooks moves to approve the position, Jim Parks Seconds
- f. Change Art (500710) to Art Appreciation (500111) in Course of Studies – Jim Parks moves to approve this change, Amy Crenshaw Seconds, carried by consensus

8. On-Going Learning

9. Adjournment – Amy Crenshaw moves to approve, Jim Parks seconds, carried by consensus

10. Next Meeting Wednesday August 15, 2018 at 3:45