**West Hardin Middle School**

**SBDM Minutes**

**July 25, 2018**

**Call to Order:** The meeting was called to order at 1:56.

**Members Present:** Carla Sloan, Candace Perry, Mike Lawson, Mandi Lyonett, David Painter

**Guest Present:** Dayna Waddell

**Approval of Agenda:** Carla Sloan motioned to approve the agenda and Candace Perry seconded. The motion passed by consensus.

**Approval of Minutes:** Carla Sloan motioned to approve the minutes. Candace Perry seconded the motion and it passed by consensus.

**Good News Report:** Plans for 2018-2019 school year are moving along smoothly. Open Enrollment begins tomorrow. At this point our projected enrollment is at 589 which is very close to allowing us to hire a teacher. Open House for 6th graders is set for July 31. Open House for 7th and 8th graders will be on August 7.

**Meeting Schedule:** The council decided to have monthly meetings on the last Wednesday of the month at 3:45 PM.

**Vice Chair:** Carla Sloan volunteered to be the Vice Chair. Candace Perry motioned to approve, Mike Lawson seconded, and the motion passed by consensus.

**Instructional Calendar 18-19:** Mr. Lawson presented the Instructional Calendar for 2018-2019. Candace Perry motioned to approve the calendar and Carla Sloan seconded. The motion passed by consensus.

**Personnel:** Candace Perry motioned to go to Closed Session. Carla Sloan seconded and the motion passed by consensus. Candace Perry motioned to go to Open Session. Carla Sloan seconded and the motion passed by consensus. Carla Sloan motioned to hire David Painter as Archery Coach, Daniel Nelson as Asst Boys Basketball Coach, Jessica Pickerell and Caitlan Thompson as Asst Girls Basketball Coaches, Bronnie Jeffries as Asst Football Coach, and Tyler Birdwhistell as 7th grade Social Studies teacher. Candace Perry seconded the motions. They passed by consensus.

**Adjournment:** Carla Sloan motioned to adjourn and Candace Perry seconded. Motion passed by consensus.

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Chair Co-Chair