West Hardin Middle School

SBDM Minutes

June 14, 2018

**Call to Order:** The meeting was called to order at 10:01.

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

**Guests Present:** Kim Martin, Dayna Waddell

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

**Approval of Minutes:** Ann Marie Reilly motioned to approve the minutes, Fay Turner seconded, and the motion passed by consensus.

**Good News Report:** The end of the school year was successful. After KPREP testing was completed, most classes had guest speakers and several programs were presented to entire grade levels. We also had Field Days, Laker Loot Auction, AR Auction, and Awards Day.

**ESS Budget:** Kim Martin presented the ESS Budget for 2018-2019. Fay Turner motioned to approve the budget and Carla Sloan seconded it. The motion passed by consensus.

**Committee Policy:** Mr. Lawson presented the Committee Policy with a few updates. Carla Sloan motioned to approve and Ann Marie seconded. It passed by consensus.

**Curriculum Policy:** Mr. Lawson presented the Curriculum Policy for review. Fay Turner motioned to approve. Carla Sloan seconded the motion and it was approved by consensus.

**Title I Budget 17-18 Update:** Mr. Lawson presented the updated budget for Title I for 2017-2018. We are not allowed to roll over any of the remaining money from this year to help with next year’s payroll. The remaining money will be spent on Chromebooks and licensing and charging carts.

**Per Pupil Budget 2018-2019:** The council reviewed the budget for next year and Fay Turner motioned to approve it. Carla Sloan seconded the motion and it passed by consensus.

**Student Handbook:** The handbook was reviewed by the council and Fay Turner motioned to approve it. Carla Sloan seconded the motion and it passed by consensus.

**SBDM Needs (Section 7):** Mr. Lawson presented the Needs List. West Hardin has asked for 1 additional teacher, 2 additional sets of Chromebooks and carts, foundation repair, track resurface, football press box and concession stand with bathrooms.

**Personnel:** Carla Sloan motioned to go to Closed Session, Fay Turner seconded, and motion passed by consensus. Fay Turner motioned to go to Open Session. Carla Sloan seconded and the motion passed by consensus. Fay Turner motioned to hire Hayley Oliver as the new 8th grade Language Arts teacher. Ann Marie Reilly seconded the motion and it passed by consensus.

**Other Business:** Mr. Lawson presented the plan for the remaining Instructional Resources money. He plans to purchase textbooks, supplemental materials, and Accelerated Math program. Carla Sloan motioned to approve the purchases and Fay Turner seconded the motion. It passed by consensus.

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

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**Chair Co-Chair**