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| **Bluegrass Middle School**  **SBDM Meeting Minutes August 15, 2018 at 3:30 pm Conference Room** | SBDM Members:  Tracy Arflin, Teacher X  Lolita Cartwright, Teacher X  Melissa Owens, Teacher X  Renee Cox, Parent  Melissa Swift, Parent  Michael Elmore, Principal X |

1. Opening Business
   1. Welcomed Visitors - Mr. Jerren Morning
   2. Approved Agenda (Motion: Ms. Owens, 2nd: Ms. Cartwright, Consensus)
   3. Approved Minutes August 7, 2018 (Motion: Mr. Arflin, 2nd: Ms. Owens, Consensus)
   4. No Meeting in July
   5. Approved Minutes June 27, 2018 (Motion: Ms. Cartwright, 2nd: Mr. Arflin, Consensus)
   6. Approved Minutes May 24, 2018 (Motion: Ms. Owens, 2nd: Ms. Cartwright, Consensus)
   7. Approved Minutes May 22, 2018 (Motion: Mr. Arflin, 2nd: Ms. Owens, Consensus)
   8. Good News Reports
      1. Open houses were successful with 240 signatures from 6th grade and 320 from 7th and 8th.
      2. Great start of year and increase in enrollment (590)
      3. Tile work in the band room as well as Lab 1 are complete
      4. Carpet in the Media Center is complete
      5. New counter was installed in the nurse's office
   9. Public Comment
2. Budget Revisions Based on District Decisions
   1. Our Per Pupil Allocation has increased by $4,200 due to the jump in enrollment.
3. New Business
   1. Reminded Council that SBDM Training is Required, but can be on the council as a voting member until October when they must have their training complete.
   2. Reviewed the required annual documents:
      1. Student Free Speech & Religious Liberty Rights
      2. Your Duty Under the Law
      3. Managing Government Records
      4. Proof of Receipt
      5. Certificate of Distribution (Open Meetings Act & Open Records Act)
      6. 158.183: Prohibition Acts by Students
      7. 158.195: Reading & Posting … on American History and Heritage
   3. Approved the FRYSC Continuation Program Plan (Motion: Ms. Cartwright, 2nd: Mr. Arflin, Consensus)
   4. Approved SBDM Dates and time for 2018 – 2019
      1. Bluegrass will have regular SBDM meetings at 3:30 pm on the following dates: August 15, September 19, October 17, November 14, December 12, January 16, February 13, March 13, April 17, May 15. On June 19, 2019 the meeting time will be 9:00 am and on July 31, 2019 the meeting time will be 2:30 pm. 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. (Motion: Mr. Arflin, 2nd: Ms. Owens, Consensus)
   5. Expectations of the SBDM Council (special meetings, time changes, contact information) - no changes were requested at this time.
4. Approved revision to carrying of purses/string bags/etc. to say:
   1. Students are allowed to carry a purse as long as it fits within the dimension of 4” x 9”. Anything outside those measurements, will be in violation of the policy.
5. Executive Session for the purpose of hiring another math teacher
   1. Motion made by Ms. Owens and seconded by Ms. Cartwright to go into Executive Session for the purpose of consultation for hiring a math teacher (Consensus)
   2. Motion made by Ms.Cartwright and seconded by Mr. Arflin to come out of Executive Session (Consensus)
      1. After consultation with the SBDM council the following were hired:
         1. Math: Mitzi Skaggs
6. Discussed the resignation of Ms. Shattuck and Ms. Urbahans.
7. Discussed the allocation of another teacher due to our enrollment as well as the possibility of an additional (2 total) position. Several suggestions were made, but nothing was final nor could be until applicants were reviewed.
8. Adjourned (Motion: Mr. Arflin, 2nd: Ms. Owens, Consensus)