# Gallatin Co. Middle School

# SBDM Meeting Minutes

Feb. 11, 2019

1. **Opening Business**
	1. Call to order at 4:03 p.m. Jennifer Biddle
	2. In attendance:

 Jennifer Biddle Karen Maxwell

 Allie Webster Brenda Bowling

Kelly Simpson Elizabeth Brinker

Also in attendance were Sarah Chisenhall and Mandy Young.

1. **Approval of minutes from last meeting**
	1. December 2018, motion to approve by Kelly Simpson, second by Allie Webster.
	2. January 2019, motion to approve by Elizabeth Brinker, second by Brenda Bowling.
2. **School Improvement Planning**

30-60-90 day plan and data review.

1. **Budget Report**
	1. Budget review
		* 1. 2018-2019 Status
			2. 2019-2020 input
2. **New Business**
	1. Official Principal Selection Open Session Announcement - Jennifer Biddle is officially the Principal and no longer the Interim
	2. Fundraiser Request – Performing Arts Boosters. Motion to approve by Brenda Bowling, second by Karen Maxwell
	3. Facilities Request – Youth Recreation League. Approved by the Board of Education.
	4. Field Trip Request – 6th grade to NKU on April 19, 2919. Motion to approve by Brenda Bowling, second by Karen Maxwell.
	5. Field Trip Request – 7th grade to U of L on April 19, 2019. Motion to approve by Brenda Bowling, second by Karen Maxwell.
	6. Field Trip Request – 8th grade Science Trip, March 15, 2019. Motion to approve by Brenda Bowling, second by Karen Maxwell.
	7. Field Trip Request – 8th grade to UK on April 16, 2019. Motion to approve by Brenda Bowling, second by Karen Maxwell.
	8. Field Trip Request – 7th Grade Science Reward with Mrs. Bowling. Motion to approve by Karen Maxwell, second by Kelly Simpson.
3. **Old Business**
	1. Bylaw or Policy Review\Readings\Adoption
		* 1. Committees Policy, Second Reading – Motion to approve by Brenda Bowling, second by Elizabeth Brinker.
			2. Bylaws Update, Second Reading – Motion to approve by Allie Webster, second by Karen Maxwell.
			3. Writing Policy, Second Reading – Motion to approve by Allie Webster, second by Kelly Simpson
4. Enter into closed session 4:31
5. Exit closed session 5:06
6. Adjourn

Motion to adjourn from Karen Maxwell, second by Allie Webster. 4:39