

**Bluegrass Middle School
SBDM Meeting Minutes
August 19, 2020, 3:15 pm
Video Conference**

SBDM Members:

Tracy Arflin, Teacher
Margie Findley, Teacher
Amanda Rowlett, Teacher
Robby Richardson, Parent
Melissa Swift, Parent
Tanya Jury, Principal

- 1) Opening Business
 - a) Meeting called to order at 3:21 pm. Findley, Rowlett, Swift, Jury present. Arflin and Richardson absent.
 - b) Approved Agenda (Motion: Ms. Findley, 2nd: Ms. Rowlett, Consensus)
 - c) Approved [July 15, 2020 minutes](#) (Motion: Ms. Rowlett, 2nd: Ms. Swift, Consensus)
 - d) Approved [August 3, Special Called Meeting Minutes](#) (Motion: Ms. Swift, 2nd: Ms. Findley, Consensus)
 - e) There were no guests present.
- 2) Celebrations
 - a) Great two weeks of PD
 - b) Welcoming students back
 - c) Great turnout at open house for new students
- 3) Student Achievement
 - a) None
- 4) Budget Review and Planning
 - a) Moved approval of changes to Budget for August to September meeting (Motion: Ms. Rowlett, 2nd: Ms. Findley, Consensus)
- 5) Old Business
 - a) None
- 6) New Business
 - a) A reminder that SBDM training is required. You can remain a voting member until October when training is due.
 - b) Reviewed CSIP planning with the Council. Explained that because of COVID and the inability to meet all goals from the last CSIP, the state decided to allow schools to continue last year's CSIP. We will review CSIP in September to discuss any changes we want to make.
 - c) Approved [Emergency Management Plan](#) with changes to new personnel and an updated school map (Motion: Ms. Swift, 2nd: Ms. Findley, Consensus)
 - d) Tabled the approval of [ESS Budget](#) to September pending changes recommended by Central Office (Motion: Ms. Rowlett, 2nd: Ms. Findley, Consensus)
 - e) Approved [Title I District Set Aside Funding](#) (Motion: Ms. Swift, 2nd: Ms. Findley, Consensus)
 - f) Approved [Grading policy](#) with the condition that we would review again following this year (Motion: Ms. Swift, 2nd: Rowlett, Consensus)
 - g) Approve [cap sizes for classes policy](#) (Motion: Ms. Findley, 2nd: Ms. Swift, Consensus)

7) Public Comment

- a) None

8) Motion made by Ms. Rowlett and seconded by Ms. Swift to go into Executive Session for the purpose of consultation for hiring (Consensus)

- a) Motion made by Ms. Findley and seconded by Ms. Rowlett to come out of Executive Session (Consensus)
- b) After consultation with the SBDM council the following were hired:
 - a) Brandon Price-Science
 - b) Tabitha Smith-SPED

9) Adjourned (Motion: Ms. Rowlett, 2nd: Ms. Findley, Consensus)