

**West Hardin Middle School**  
**SBDM Minutes**  
**August 26, 2020**

**Call to Order:** The meeting was called to order at 1:00.

**Members Present:** Michael Elmore, Carla Sloan, Mandi Lyonett, Rachel Bauer, Scot Richardson

**Guest Present:** Dayna Waddell

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

**Approval of Minutes:** Rachel Bauer motioned to approve the minutes. Scot Richardson seconded the motion and it passed by consensus.

**Good News:** We have completed the first day of school for both A and B students. It is going well.

**Budget:** Mr. Elmore discussed the use of district set aside Title I funds. Scot Richardson motioned to approve and Mandi Lyonett seconded the motion. It passed by consensus.

**Cap Size:** Mandi Lyonett motioned to approve the temporary exception to cap size for OLA due to Covid19. Carla Sloan seconded and the motion passed by consensus.

**Personnel:** Mandi Lyonett motioned to go to closed session and Carla Sloan seconded. Rachel Bauer motioned to return to open session and Carla Sloan seconded. Mandi Lyonett motioned to hire Deanna Barnes as emergency certified math teacher and Rachel Bauer seconded the motion. It passed by consensus.

**Adjournment:** Scot Richardson motioned to adjourn. Carla Sloan seconded and the motion passed by consensus.

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**Chair**

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**Co-chair**