



Garrard Middle School SBDM Council Agenda

3:00 PM

July 13, 2022

Meeting Location: Office



Members Present: Denver Cooper, Leah Todd, April Clark, William Land(virtual)

Absent Members: Amy Whitt

I. Opening Business

Meeting Called to Order: 3:15

- a. Welcome
- b. Approval of the Agenda

Motion: Clark **Second:** Land **Decision:** Consensus

- c. Approval of [May Minutes](#) and [Special Called June 6th Minutes](#)

Motion to approve May Minutes: Clark **Second:**Todd **Decision:** Consensus

Motion to approve Special Called June Minutes: Clark **Second:**Cooper **Decision:** Consensus

- d. Good News Report
- e. Public Comment: None

II. Consent Agenda Items

- a. Budgets
 - a. [June DAF Summary](#)
 - b. [District Transfers to GMS DAF](#)

*Budget documents were shared and reviewed

- b. Review – [By-Laws](#) including Quorum, Consensus Rules, Open/Closed sessions, Regular/Special called meetings

*By-laws were shared and reviewed with SBDM

III. New Business

- a. Planning
 - a. Set meeting schedule for 2023-24 school year

Meeting schedule was set for the 2023-24 school year as the 2nd Wednesday of each month(except for a couple of exceptions noted on schedule) starting at 4:00

- b. Designate Vice Chair and Recorder: Recorder designated: Lead Todd; Vice-Chair designated: Denver Cooper
- c. Forms on [Open Meetings/Managing Public Records](#): All members present reviewed forms linked

- d. Share Freedom of Speech and Religious Freedom Laws: All members present reviewed forms and received copies; Those absent will receive at next SBDM meeting
- e. Sign and Collect Proof of Receipt Forms & Receiving Email Notices Form: All members present reviewed forms and received copies; Those absent will receive at next SBDM meeting
- b. Council Training and required documentation: All council members were remind to complete required SBDM training and share their certificates of completion when finished
- c. Amend GMS Grading Scale: GMS Grading scale was amended to align with the 3 elementary schools in the district; the ranges for D and F were adjusted

Motion: Cooper **Second:** Todd **Decision:** Consensus

- d. Consultation

SBDM went into closed session for consultation on recent hires

Motion: Cooper **Second:** Todd **Decision:** Consensus

SBDM came out of closed session

Motion: Clark **Second:** Land **Decision:** Consensus

IV. Adjournment

Meeting was adjourned at 4:24

Motion: Clark **Second:** Land **Decision:** Consensus