BLUEGRASS MIDDLE SCHOOL

SITE BASED COUNCIL

MINUTES

Special Session

August 31, 2010

1. CALL TO ORDER: Jesse Floyd called The Bluegrass Middle School’s SBDM council to order at 4:07PM. The meeting was held media center.
2. ROLL CALL: Council members present were Jesse Floyd, chairperson, Melissa VanZant, Tracy Arflin and Jason Root. Shawn Gibson was unable to attend.
3. RECOGNTION OF VISITORS:
	1. Nannette Johnston
	2. Jon Ballard
4. NEW BUSINESS:
	1. Personnel: Mr. Arflin made a motion to go into executive session. Mr. Root seconded the motion. Motion passed unanimously. Mr. Root made a motion to come out of executive session. Ms. VanZant seconded the motion. Motion passed unanimously.

1. ADJOURNMENT: ORDER 04-18 – Mr. Root made the motion for adjournment at 5:23pm. Mr. Arflin seconded the motion. Motion passed unanimously.

THE NEXT SCHEDULED SBDM COUNCIL MEETING WILL BE SEPTEMBER 15, 2010 IN THE MEDIA CENTER.

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Melissa Troutt, Recording Secretary

BLUEGRASS MIDDLE SCHOOL

SITE BASED COUNCIL

MINUTES

Special Session

September 16, 2010

1. CALL TO ORDER: Jesse Floyd called The Bluegrass Middle School’s SBDM council to order at 4:00PM. The meeting opened in Conference Room C at the Hardin County Schools Central Office and then moved to Bluegrass Middle School media center.
2. ROLL CALL: Council members present were Jesse Floyd, chairperson, Melissa VanZant, Tracy Arflin and Jason Root. Shawn Gibson was unable to attend.
3. RECOGNTION OF VISITORS:
	1. Nannette Johnston
	2. Jon Ballard
4. NEW BUSINESS:
	1. Personnel: Mr. Arflin made a motion to go into executive session. Ms VanZant seconded the motion. Motion passed unanimously. Mr. Arflin made a motion to come out of executive session. Ms. VanZant seconded the motion. Motion passed unanimously.

1. ADJOURNMENT: ORDER 04-18 – Ms VanZant made the motion for adjournment at 5:26pm. Mr. Arflin seconded the motion. Motion passed unanimously.

THE NEXT SCHEDULED SBDM COUNCIL MEETING WILL BE SEPTEMBER 21, 2010 AT THE TECHNOLOGY BUILDING.

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Melissa Troutt, Recording Secretary

BLUEGRASS MIDDLE SCHOOL

SITE BASED COUNCIL

MINUTES

Special Session

September 21, 2010

1. CALL TO ORDER: Jesse Floyd called The Bluegrass Middle School’s SBDM council to order at 4:50pm. The meeting was held at the technology building.
2. ROLL CALL: Council members present were Jesse Floyd, Melissa VanZant, Tracy Arflin, Shawn Gibson and Jason Root.
3. RECOGNTION OF VISITORS: None
4. NEW BUSINESS:
	1. Title I Budget: Mr. Floyd presented the Title I budget to the council. The Title I budget is over budget by $13,723.00. The over budget amount is intended to cover a portion of a teacher salary. Ms. Pirtle, former principal of Bluegrass Middle School, received approval from Mr. Phillips, Title I, to cover a portion of a teacher salary over the projected amount on April 2, 2010. The parent involvement amount $869.29, which is 1% of the original budget will come from the Bluegrass Middle School per pupil allocation. Also, due to the funds being over budget in Title I, sick, personal and professional days will need to also be paid from Bluegrass Middle School’s per pupil allocation. Mr. Arflin made a motion to accept the Title I budget with Bluegrass Middle School per pupil allocation covering the additional expenses. Ms. VanZant seconded the motion. Motion passed unanimously.
	2. Personnel: Tracy Arflin made a motion to go into executive session. Melissa VanZant seconded the motion. Motion passed unanimously Melissa VanZant made a motion to come out of executive session. Tracy Arflin seconded the motion. Motion passed unanimously.

1. ADJOURNMENT: ORDER 04-18 – Tracy Arflin made the motion for adjournment at 7:40 pm. Melissa VanZant seconded the motion. Motion passed unanimously.

THE NEXT SCHEDULED SBDM COUNCIL MEETING WILL BE SEPTEMBER 23, 2010 AT THE TECHNOLOGY BUILDING.

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Melissa Troutt, Recording Secretary

BLUEGRASS MIDDLE SCHOOL

SITE BASED COUNCIL

MINUTES

Special Session

September 23, 2010

1. CALL TO ORDER: Jesse Floyd called The Bluegrass Middle School’s SBDM council to order at 4:50pm. The meeting was held at the technology building.
2. ROLL CALL: Council members present were Jesse Floyd, Melissa VanZant, Tracy Arflin, Shawn Gibson and Jason Root.
3. RECOGNTION OF VISITORS: None
4. NEW BUSINESS:
	1. Personnel: Tracy Arflin made a motion to go into executive session. Melissa VanZant seconded the motion. Motion passed unanimously Melissa VanZant made a motion to come out of executive session. Tracy Arflin seconded the motion. Motion passed unanimously.

1. ADJOURNMENT: ORDER 04-18 – Tracy Arflin made the motion for adjournment at 9:45 pm. Melissa VanZant seconded the motion. Motion passed unanimously.

THE NEXT SCHEDULED SBDM COUNCIL MEETING WILL BE SEPTEMBER 23, 2010 AT THE TECHNOLOGY BUILDING.

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Melissa Troutt, Recording Secretary

BLUEGRASS MIDDLE SCHOOL

SITE BASED COUNCIL

MINUTES

Special Session

September 27, 2010

1. CALL TO ORDER: Jesse Floyd called The Bluegrass Middle School’s SBDM council to order at 4:00pm. The meeting was held Bluegrass Middle School.
2. ROLL CALL: Council members present were Jesse Floyd, Melissa VanZant, and Jason Root. Tracy Arflin and Shawn Gibson were unable to attend.
3. RECOGNTION OF VISITORS: None
4. NEW BUSINESS:
	1. Personnel: Mr. Root made a motion to go into executive session. Melissa Ms. VanZant seconded the motion. Motion passed unanimously. While in executive session, Ms. VanZant made a motion based on the criteria established by the council, with significant input from stakeholders and following our identified process, we have found the most qualified applicant to serve as our principal. I move that we select Michael Elmore as our new principal. Mr. Root seconded the motion. Motion passed unanimously. Ms. VanZant made a motion to come out of executive session. Mr. Root seconded the motion. Motion passed unanimously.

1. ADJOURNMENT: ORDER 04-18 – Ms. VanZant made the motion for adjournment at 5:26pm. Mr. Root seconded the motion. Motion passed unanimously.

THE NEXT SCHEDULED SBDM COUNCIL MEETING WILL BE OCTOBER 20, 2010 IN THE MEDIA CENTER AT 3:45PM.

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Melissa Troutt, Recording Secretary