Lincoln County Middle School Regular SBDM meeting July 21, 2022 3:30 PM LCMS Eagles Nest

Attendance Taken at: 3:31 PM

**Present Board Members:** 

Lauren Burnett

Mary Arnold

Brandi Baker

Sarah Berry

Katherine-Land

## **Absent Board Members:**

Tyler Seybold

1. Call to Order

Meeting was called to order by Lauren Burnett at 3:32PM

2. Approval of the meeting's agenda

**Motion Passed:** Approval of the meeting's agenda passed with a motion by Katherine Land and a second by Sarah Berry and the consensus of the council. }

3. Introductions

Introductions were made by new council members

4. Elect Vice Chair for SBDM council

Motion Passed: Approval of Timothy Wheeler for Vice Chair of the SBDM council passed with a motion by Sarah Berry and a second by Mary Arnold and the consensus of the council. }

5. Select Secretary for 2022-2023 SBDM council

Motion Passed: Approval of Tina Lasure for secretary of the 22-23 SBDM council passed with a motion by Lauren Burnett and a second by Katherine Land and the consensus of the council. }

6. Approval of last month's meeting minutes

Motion Passed: Approval of meeting minutes for 6/16/22 and 6/28/22 passed with a motion by Brandi Baker and a second by Sarah Berry and the consensus of the council. }

- 7. Student Handbook
- 8. Role of the Council

Dennis Davis explained the role of the council.

- 9. Staffing Update
- 10. Good News Report
- 1. Teachers attended a STEM program in Orlando. They won a competition at the conference.
- 2. LCMS Profile of Success

## 11. Budget

**Motion Passed:** Approval of the 2022-2023 Budget with the amendment of adding SBDM secretary pay passed with a motion by Brandi Baker and a second by Sarah Berry and the consensus of the council. }

Lauren Burnett presented a budget for the 2022-2023 school year.

12. Meeting procedures - Consensus or Robert's Rules

Motion Passed: Approval of using Robert's Rules for SBDM meetings passed with a motion by Brandi Baker and a second by Katherine Land and the consensus of the council. }

13. Update on Curriculum

Summit Learning will not be a main forcus for the curriculum at LCMS. Teachers will be able to create their curriculum based on state and national standards.

## 14. Closed session to review EOP

Motion Passed: Motion to go into Executive closed session at 4:11PM passed with a motion by Brandi Baker and a second by Sarah Berry and the consensus of the council. }

Motion Passed: Motion to come out of Executive Closed session at 4:19PM passed with a motion by Sarah Berry and a second by Mary Arnold and the consensus of the council. }

**Motion Passed:** Motion to approve Emergency Operations Plan for 22-23 School Year passed with a motion by Katherine Land and a second by Mary Arnold and the consensus of the council. }

15. Next Month's meeting

Motion Passed: Motion to have SBDM meetings on the 3rd Thursday of each month at 4PM in the LCMS Eagles Nest. passed with a motion by Brandi Baker and a second by Sarah Berry and the consensus of the council. }

Next month's meeting will be August 18, 2022 at 4PM in the LCMS Eagles Nest.

## 16. Adjournment

Motion Passed: Adjournement of the meeting at 4:23PM passed with a motion by Mary Arnold and a second by Sarah Berry and the consensus of the council. }

Council Chair

Council Secretary