

SBDM Regular Meeting  
Tuesday, February 13, 2018  
Conference Room

Motion to Amend the Agenda to include the discussion of ISD begin moved to MCHS was made by Sandra Gribbins, seconded by Karen Cobb. Passed

Sandra Gribbins made the motion to approve the minutes from October 17, 2017 with the following correction--Julie Hunt was present, seconded by Karen Cobb. Passed

Sandra Gribbins made the motion to approve the minutes from December 7, 2017, seconded by Karen Cobb. Passed

**Attendance:**

Chairperson: Buffy Mann  
Parent Rep: Josh Million  
Parent Rep: Michelle Essex

Teacher Rep: Julie Hunt  
Teacher Rep: Sandra Gribbins  
Teacher Rep: Deanna Bardin  
Teacher Rep: Karen Cobb

Michelle Essex was introduced as the new parent rep.

**New Business:**

Kim Wright has requested to take the 6th grade book clubs to the Cinemas in Campbellsville to view the movie "A Wrinkle in Time" Motion was made by Deanna Bardin to approve seconded by Julie Hunt. Passed

Motion was made by Sandra Gribbins to move the ISD to MCHS for disciplinary consequences. Seconded by Karen Cobb. Passed

Julie Hunt made the motion accept the first reading on the following policies:

1. Athletic team criteria
2. Curriculum
3. Classroom assessment & grading policy
4. Committees policy
5. Consultation

Motion was seconded by Sandra Gribbins. Passed

Sandra Gribbins made the motion to approve the second reading of the following policy:

1. Discipline Matrix

Seconded by Deanna Bardin. Passed

**Instructional Practices:**

During LEAD time we have kicked off a Kindness Campaign. We have had a theme each day to promote kindness.

**Principal's Report:**

Safety practices:

Kindness Campaign has been a success.

All required emergency drills were conducted the first of January and fire drill was conducted again in February.

**Budget:**

School Activity Account; 45122.05

Instructional Account: 16,641.07

Custodial Account: 2720.69

Transportation Account: 3580.91

**Other Business:**

Opportunity for Visitors to Address Council: no comments at the time

Sandra Gribbins made the motion to go into closed session for the purpose of consultation for ECE Instructional Assistant vacancy. Seconded by Karen Cobb. Passed

Karen Cobb made the motion to go back into open session, seconded by Sandra Gribbins. Passed.

There will be a called meeting on Tuesday, February 20 for the purpose of interviewing for Instructional Assistant position.

Next regular meeting will be held Tuesday, March 13, 2018 at 4:30