**Special Called SBDM Meeting**

July 18, 2017 4:30 PM

Room 36

**Attendance Taken at 4:41 PM:**

Present Council Members:

Shannon Burcham

Tim Bush

Kim Adams

Leetoria Grubbs

Barry Alexander

Grace Knight

Absent Council Members:

Christina Ethridge

**1. Opening Business – 4:41 PM**

Meeting called to order.

**1.1. Approval of Agenda**

**Motion Passed:**  Approval of the agenda as presented passed with a motion by Kim Adams and a second by Leetoria Grubbs and the consensus of the council.

**1.2. Approval of Minutes**

**Motion Passed:**  Approval of minutes as presented passed with a motion by Tim Bush and a second by Kim Adams and the consensus of the council.

**1.3. Good News Report**

Discussion:

More than twenty educators from TCHS attended Summit teacher training in Boone County. The experience was positive and helped to prepare all involved for the year ahead and the use of the Summit Learning Program.

Governor’s Scholars are within two weeks of completion of the summer program.

Students return for opening day on August 8.

All instructional staff has been hired.

**1.4. Public Comment**

Discussion:

No member of the public was present.

**2. Budget Reports**

**2.1. Review and Approval of Monthly Budget Report**

No budget was shared as this was the first meeting of the new fiscal year. A more accurate budget, detailing expenditures for the new year should be shared in the August meeting.

**3. New Business**

**3.1. Review and approval of proposed budget for 2017-18**

Discussion:

The council reviewed the budget tentatively approved by the prior council. Discussion to support the position of secretary was discussed. The prior budget was approved with the addition of $500 for SBDM Secretary.

**Motion Passed:**  Passed with a motion by Barry Alexander and a second by Tim Bush and the consensus of the council.

**3.2 Establish regularly scheduled meeting times and location**

The regular meeting time of the third Thursday of each month at 4:30 p.m. in room 36 was established.

**Motion Passed:**  Passed with a motion by Leetoria Grubbs and a second by Kim Adams and the consensus of the council.

**3.3 1st reading of proposed changes to selected policies**

SO 37 96 & SO 48 98 were under final review for removal. Both policies are now covered under revised/amended Board Policy (08.113). The need for policy at the school level no longer exists.

**Motion Passed:**  Passed with a motion by Barry Alexander and a second by Leetoria Grubbs and the consensus of the council.

SO 69 14 related to Program Review was also under final review for removal. The nature of program review has changed. A first recommendation for removal occurred on 6.20.17.

**Motion Passed:**  Passed with a motion by Tim Bush and a second by Kim Adams and the consensus of the council.

A 1st reading of changes to SO 61 07 occurred. Changes to the policy related to Co-Op & Internships were recommended to be in line with current practices and to tie together both experiences.

**Motion Passed:**  Passed with a motion by Barry Alexander and a second by Tim Bush and the consensus of the council.

**3.4 Review of By-Laws**

By-Laws were distributed for review. Discussion and formal review will occur in the months ahead.

**3.5 Selection of Vice-Chair**

Discussion related to the Vice-Chair and roles were discussed. Tim Bush was named Vice-Chair.

**Motion Passed:**  Passed with a motion by Leetoria Grubbs and a second by Barry Alexander and the consensus of the council.

**3.6 Selection of Secretary**

Tabled until next meeting.

**Motion Passed:**  Passed with a motion by Leetoria Grubbs and a second by Kim Adams and the consensus of the council.

4. Adjournment

**Motion Passed:**  6:04 p.m. Passed with a motion by Barry Alexander and a second by Tim Bush and the consensus of the council.

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Shannon Burcham, Chairperson

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 , Secretary