

Bath County Middle School  
Special Called SBDM Meeting  
August 4, 2014  
BCMS Library  
5:00 pm

Mr. Slone called the meeting to order at 5:00 p.m.

**Members Present:** Vickie Moriarity, Dusti Moore, John Steele, Bobby Fore, John Slone, and Peggy Perry

**Opening Business**

Reading of the Mission Statement: Mr. Slone read the Mission Statement

Approve Minutes from last Meeting: Mr. Moriarity made the motion to approve the minutes from the June 10, 2014 SBDM meeting . Mr. Fore seconded the motion. Motion passed by consensus.

Approve Agenda: Mr. Steele made the motion to approve the agenda. Mrs. Moore seconded the motion. Motion passed by consensus.

Welcome New & Experience Members: Mr. Slone welcomed new members.

Duties of Officers & Council Members: Mr. Slone presented SBDM members with a handout of the School-Based Decision Making Policies.

**New Business**

Financial Statement: Mr. Slone presented SBDM members a copy of the July 2014 Financial Statement. Mr. Fore made the motion to approve the financial statement. Mrs. Moriarity seconded the motion. Motion passed by consensus.

BCMS Mission Statement: Waiting to see what the District does with the Mission Statement.

Meeting Day & Time for Regular 2014-2015 SBDM Meetings: Mr. Slone recommended that the 2014-2015 SBDM meetings be the seconded Tuesday of the month starting in September at 5:30 pm in the BCMS library. Mr. Steele made the motion to approve the date and time of the 2014-2015 SBDM meetings. Mr. Fore seconded the motion. Motion passed by consensus.

Election of Vice Chair: Dusti Moore was elected Vice Chair for 2014-2015 SBDM meetings. Passed by consensus.

Hire/Appoint Secretary: Mrs. Moore made the motion to approve Peggy Perry as SBDM Secretary for the 2014-2015 SBDM meetings at \$62.50 per meeting. Mr. Fore seconded the motion. Motion passed by consensus.

2014-2015 Coaches/Sponsors: Mr. Slone presented the SBDM members with a copy of the 2014-2015 Coaches and Sponsors. Mr. Steele made the motion to approve the new coaches and sponsors for 2014-2015 school year. Mrs. Moriarity seconded the motion. Motion passed by consensus.

Budgets: Mr. Slone presented the SBDM members with a copy of the Section 6 and Title 1 budget. Mrs. Moore made the motion to approve the Section 6 and Title 1 budget. Mr. Fore seconded the motion. Motion passed by consensus.

Mr. Slone presented the SBDM members with a copy of the Section 7 budget. Mr. Fore made a motion to refer to a committee of staff,( certified and classified), parent, student , and administration over the Section 7 budget. Mrs. Moore seconded the motion. Motion passed by consensus.

Adjourn: Motion to adjourn was made by Mrs. Moriarity and seconded by Mr. Steele. Motion passed by consensus.