

**Madison Southern High School**  
**Special SBDM Meeting**  
**July 14<sup>th</sup>**

Mr. James Ray called the meeting to order.

**Roll Call:**

The Principal conducted roll call. Awndrea Newman, Makenna Stewart, Wendy Hechemy, and Abbie Darst were present. Jamie Newton Absent.

**Agenda:**

A motion to approve the agenda was made by Wendy Hechemy; seconded by Abbie Darst.

**Minutes:**

A motion to approve the June 14th minutes was made by Makenna Stewart; seconded Wendy Hechmey. Motion carried.

**Budget Reports**

The monthly budget report was reviewed and no action taken.

**By Law or Policy Review/Readings/Adoption:**

The counsel had a first reading of changes proposed to the Bylaws and Policy for Principal Selections and Writing Policy. Wendy Hechemy made a motion to approve the changes; Abbie Darst seconded. Motion was carried; but no action taken until the second reading.

**New Business:**

Safety Meeting: Calvin Creech updated the council on the summer safety meeting.

The council also approved a motion (made by Abbie Darst) to post a FSW position (Youth Service Center Position) . Seconded by Mackenna Stewart. Motion carried.

**Personnel:**

A motion to go into executive session was made by Abbie Darst; seconded by Wendy Hechemy. Consensus was reached and motion carried.

A motion to go out of executive session was made Abbie Darst; seconded Makenna Stewart. Consensus was reached and motion carried.

The following personnel were recommended to the Board of Education:

- Social Worker
- Math Teacher
- Basketball Girls Assistant X 4
- College and Career Ready Coordinator
- Lead Teacher Position
- Band Direction Assistant
- Senior Coordinator X 3
- Cross Country Coach

- Soccer Boy Assistant

**Adjourn:**

A motion to adjourn was made Abbie Darst; seconded Makenna Stewart. Consensus was reached and motion carried. The meeting was adjourned. The next scheduled meeting is August 11th, 2022.