

Menifee County High School

SBDM Special-Called Meeting

Tuesday, July 18, 2017

MCHS Media Center

The Special-Called SBDM Meeting was called to order at 3:30 PM by Principal, Wallace Bates in the MCHS Media Center. The following Members and Guests were present:

1. Wallace Bates, Principal
2. Robin Hatfield, Secretary
3. Esther Campbell, Teacher Rep.
4. Tracy Bean, Teacher Rep.
5. Belinda Hurt, Parent Rep.
6. Beth Brown, Guest
7. Tamilyn Ingram, Guest
8. Lana Swartz, Guest
9. Ryan Montgomery, KDE, Guest

Jeneen Sallaz, Teacher Rep. and Tonya Means, Parent Rep, were absent from the meeting.

Mr. Wallace Bates asked for a motion to approve minutes from June 13, 2017 Meeting. Ms. Tracy Bean made a motion to approve minutes, seconded by Ms. Belinda Hurt. All in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on these Financial Reports:

- A. Activity Accounts
- B. Instructional Funds
- C. Professional Development

Mr. Wallace Bates shared that all accounts for the 2016-2017 School Year ended in the black. He also shared that Professional Development meetings days were scheduled for the upcoming week and in the new 2017-2018 School Year calendar.

Mr. Wallace Bates recommended to hire Mr. Tim Hacker as the Girl's Assistant Basketball Coach. Ms. Tracy Bean made a motion to hire Mr. Hacker, seconded by Ms. Esther Campbell. All in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to enter Closed Session. Ms. Tracy Bean made a motion to enter Closed Session and invite guests to stay. Motion was seconded by Ms. Belinda Hurt and Council entered Closed Session at 3:37 PM.

Mr. Wallace Bates asked for a motion to exit closed session. Ms. Tracy Bean made a motion to Resume Open Session, seconded by Ms. Esther Campbell. All in favor and Council resumed Open Session at 3:58 PM. Mr. Wallace Bates recommended to hire Mr. Brandon Hensley as the MCHS Volleyball Coach. Ms. Belinda Hurt made a motion to hire Mr. Hensley, seconded by Ms. Tracy Bean. All in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on Policies and Procedures. Amendment to Dress Code Policy will include all shirts must cover midsection with arms raised. Also, students must remain in the classroom for the first and last 10 minutes of each class unless leaving is supervised. Mr. Wallace Bates asked for a motion to adopt these changes. Ms. Tracy Bean made a motion to adopt policies, seconded by Ms. Esther Campbell. All in favor and motion was passed by consensus. This was a second reading dated 7/18/2017.

Mr. Wallace Bates asked for recommended times and dates to set the SBDM Meeting Calendar for the 2017-2018 School Year. It was recommended to hold all regular meetings on the second Tuesday of each month at 3:30 PM in the MCHS Media Center. Mr. Wallace Bates ask for a motion to set all regular meetings at that time. Ms. Belinda Hurt made a motion to adopt the calendar dates, seconded by Ms. Tracy Bean. All in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on these Policies and Procedures:

- A. Class Schedule
- B. Bell Schedule
- C. Grading Schedule

Mr. Wallace Bates shared that the proposed Bell Schedule would include a 7 Period Day. Mr. Wallace Bates asked for a motion to approve the proposed schedule. Ms. Tracy Bean made a motion to accept the schedule, seconded by Esther Campbell. All in favor and motion was approved by consensus.

Mr. Wallace Bates asked for a motion to approve a Special-Called Meeting on Thursday, July 20, 2017 at 3:30 in the MCHS Media Center to address specific details of the Grading Policy. Ms. Belinda Hurt made a motion, seconded by Ms. Tracy Bean. All in favor and motion was passed by consensus.

Mr. Wallace Bates shared information New Business as follows: Mr. Wallace Bates asked for a motion to approve letting students wear hats in the building day. This Policy would be adopted to the Student Dress Code. Ms. Tracy Bean made a motion to accept, seconded by Ms. Esther Campbell. All in favor and motion was approved and passed by consensus. This was a first reading, dated, 7/18/2017.

Mr. Wallace Bates asked for a motion to adjourn. Ms. Tracy Bean made a motion to adjourn, seconded by Ms. Esther Campbell. Meeting was adjourned at 4:47 PM.