Butler County Middle School Special Called SBDM Meeting Minutes February 16, 2023 3:15 PM in the BCMS Library

The Butler County Middle School SBDM Council met on February 16, 2023 in a special called session. The following SBDM members were present: Amy Robbins, Adra Skaggs, John Embry, and Principal Tim Freeman led the meeting.

- Meeting was called to order at 3:17 PM.
- BCMS Mission Statement: EXPANDING MINDS, STRENGTHENING BODIES,
 NURTURING SPIRITS FOR LIFELONG SUCCESS.
- Approval of Agenda: This was a special called meeting, so there were no items added to the agenda. Mr. Embry made a motion to approve, and it was seconded by Mrs. Skaggs. Consensus was met.
- **Approval of Minutes:** Mr. Freeman asked for approval of the January minutes that were sent to the council. Mrs. Skaggs made a motion to approve, and it was seconded by Mr. Embry. Consensus was met.
- Approval of Budget: Mr. Freeman shared with the council the February 2022 and 2023 SBDM and School Ledger Budget for approval. Mr. Freeman answered questions about ledger accounts for student funds and school fundraisers. Mrs. Robbins made a motion to approve, and it was seconded by Mrs. Skaggs. Consensus was met.
- **Approval to purchase 10 student chromebooks:** Mr. Freeman informed the council that the school has ten student chromebooks that need to be replaced. The cost will be \$2600.00. Mr. Freeman also informed the council that the parts for the broken chromebooks will be used for chromebooks that need minor repairs. The monies will be taken out of 0610 SBDM general funds. Mrs. Skaggs made a motion to approve, and it was seconded by Mrs. Robbins. Consensus was met.
- **Approval of the KMEA Band Festival:** Mr. Freeman asked the council to approve the KMEA band festival to John Hardin on March 28-29. This will not be an overnight trip, and the district will fund transportation. Mr. Embry made the motion to approve, and it was seconded by Mrs. Skaggs. Consensus was met.
- Approval of the FCCLA State Competition: Mr. Freeman asked the council to approve the state competition for FCCLA in Louisville from March 22-24. This will be an overnight trip and funded by parents and FCCLA. Mrs. Skaggs made a motion to approve, and it was seconded by Mr. Embry. Consensus was met. It will be added to the board agenda for final approval.

• **Approval of the BCMS Awning Decals:** Mr. Freeman shared prints of the awning decals for the front entrance. The cost will be \$608.00. This will come from SBDM general fund 0610. Mr. Embry made the motion to approve, and it was seconded by Mrs. Skaggs.

Communication

- Spring CASE Assessment window: March 22-31, 2023.
- **2022 BCMS KSA Spring Awards:** March 3, 2023 in the BCMS gym.
- **BCMS Volleyball:** The season opened on February 2, 2023 at home against Ohio County.
- **BCMS Boys GRVC Tournament Results:** The 8th grade team finished runner up against Muhlenberg North, and the 7th grade was eliminated in the first round.

Adjournment

• **Adjourn:** With no other items on the agenda, Mr. Embry made a motion to adjourn, and it was seconded by Mrs. Skaggs. The meeting was adjourned at 3:30 PM.