

SBDM Special Meeting

November 12, 2018 4:30 PM
Bondurant Middle School Library

Attendance Taken at 4:30 PM:

Present Council Members:

Jennifer Devine
Doug Eades
Carol Franks
Kristy Standifer
Karen Tackett
Kristina Waddell

Absent Council Members:

Adam Nance

I. Opening Business

I.*. Approval of the Agenda

Motion Passed: Approval of the agenda passed with a motion by Kristy Standifer and a second by Jennifer Devine and the consensus of the council.

I.*. Approval of the minutes of the previous meeting

Motion Passed: Approve the minutes of the previous meeting passed with a motion by Kristy Standifer and a second by Doug Eades and the consensus of the council.

I.*. Public Comments

I.*. Good News Report

II. New Business

II.*. Discussion of Principal Vacancy

II.*. Review/Discuss Budget Report

II.*. * Approval of Bylaws : First Reading

Motion Passed: Approval of bylaws passed with a motion by Kristy Standifer and a second by Carol Franks and the consensus of the council.

II.*. Review/Discuss Student Achievement Data

II.*. Review/Discuss School Improve Plan: CSIP/GAP

II.*. Required training for council members - status update

II.*. Committees update

II.*. Approval of Dress Code Policy : Second Reading

Motion Passed: Approval of dress code passed with a motion by Doug Eades and a second by Karen Tackett and the consensus of the council.

II.*. Approval of Technology Policy : Second Reading

Motion Passed: Motion to table the technology policy, as it needs to be updated passed with a motion by Kristy Standifer and a second by Jennifer Devine and the consensus of the council.

II.*. Approval of Athletic Policy : Second Reading

Motion Passed: Motion to approve the athletic policy, with the following changes: Remove Jon Eades as parent representative and replace with Doug Eades; Remove all references to Casey R. Sparrow; Add Swim Team; Page 7 Section 2 D remove words "volunteers", as there is confusion as to requirements; Page 11 #6 K clarification of last sentence; passed with a motion by Karen Tackett and a second by Kristy Standifer and the consensus of the council.

II.*. Approval of Math Acceleration Policy : Second Reading

Motion Passed: Approval of Math Acceleration Policy passed with a motion by Kristy Standifer and a second by Carol Franks and the consensus of the council.

III. Adjournment

Discussion:
Adjourned at 6:14pm

Chairperson

Superintendent