

Butler County Middle School
SBDM Special Called Meeting Minutes
February 14, 2018
3:15 p.m. in BCMS Conference Room

The Butler County Middle School SBDM council met on December 11, 2017. The following SBDM members were present: Thomas Harper, Jon Hunt, John Embry, and Principal Tim Freeman led the meeting.

- **Meeting was called to order at 3:15 PM**
- **Approval of the Agenda:** Mr. Freeman presented the agenda and since this was a special called meeting no items were added to the agenda. The agenda was approved by Mr. Hunt and seconded by Mr. Embry. Consensus was met.
- **Approval of Minutes:** Mr. Freeman sent the previous month's minutes to be reviewed prior to the meeting. The members had time to review. Mr. Embry made the motion to approve the minutes and it was seconded by Mr. Hunt. Consensus was met.
- **Approval of Budget:** A copy of the latest SBDM budget and the ledger budget from February 2017 and the February 2018 budget were presented to the council. Mr. Freeman stated that SBDM funds were still frozen, but only necessary approvals would be granted for approval. Mr. Embry made the motion to approve the budget and it was seconded by Mr. Harper. Consensus was met.
- **Approval CSIP/KDE Title I Report:** Mr. Freeman presented the 2017-2018 CSIP to the council for approval. The council had a week to review and offer feedback. Mr. Freeman explained the new format of E-Prove and how the CSIP was constructed. All of the data that was presented can be viewed on the School Report Card and viewed through school MAP scores. Mr. Hunt made the motion to approve the CSIP/Title I report and it was seconded by Mr. Embry. Consensus was met.
- **Approval of Amended SBDM Bylaws:** Mr. Freeman stated that current SBDM bylaws state that library information is currently kept in hardback binders. Mr. Freeman asked the council to amend this statement by stating library information will be kept electronically. Mr. Harper made the motion to approve the amendment and it was seconded by Mr. Hunt. Consensus was met.
- **Approval of FRYSC Assurance:** Mr. Freeman asked the council to approve the FRYSC assurance for the 2018-2019 school year. Mr. Freeman explained the assurance and the purpose. Mr. Harper made the motion to approve and it was seconded by Mr. Embry.
- **Approval of the SOKY Book Fair Field Trip:** Mr. Freeman asked the council to approve the book club field trip scheduled for April 20th. Mr. Freeman stated that the trip was fully funded and SBDM is not responsible for financial contribution. Mr. Harper made the motion to approve and it was seconded by Mr. Hunt.
- **Approval of Jr. Beta Field Trip:** Mr. Freeman asked the council to approve the Jr. Beta Field trip to Skypac on March 22, 2018. Mr. Freeman stated that the trip was fully funded by Jr. Beta and SBDM is not responsible for any financial contribution. Mr. Hunt made the motion to approve and it was seconded by Mr. Embry.

Communication

- **STLP State Competition:** Mr. Freeman communicated to the council that STLP will be competing in state competition in Lexington, KY on March 29th.

Adjourn

- Mr. Freeman asked for motion to adjourn. Mr. Embry made the motion to adjourn and it was seconded by Mr. Hunt. The meeting was adjourned at 3:20 PM