

**Butler County Middle School
SBDM Special Called Meeting Minutes
June 19, 2018**

10:00 AM in BCMS Conference Room

The Butler County Middle School SBDM council met on June 19, 2018 in a special called session. The following SBDM members were present: , Thomas Harper, John Embry, Kim Grubb, non SBDM member Assistant Principal, Cody Donaldson, and Principal Tim Freeman led the meeting.

- **Meeting was called to order at 9:57 AM**
- **Approval of Agenda:** Mr. Freeman asked for approval for the agenda. Mrs. Grubb made the motion to approve and it was seconded by Mr. Embry. Consensus was met.
- **Approval of Minutes:** Mr. Freeman asked for approval for the May SBDM minutes that was sent to the council. Mr. Harper made the motion to approve and it was seconded by Mrs. Grubb.
- **Approval of the budget:** Mr. Freeman covered the school ledger budget and the SBDM budget. Mr. Freeman informed the council that there were some expenses that were not showing on the SBDM budget for June. For example, the student chairs that were purchased in mid May. Mr. Harper made the motion to approve and it was seconded by Mr. Embry. Consensus was met.
- **Approval to renew Flocabulary for the 2018-2019 school year:** The council asked Mr. Freeman to survey the staff in May on how often Flocabulary was used for instruction. The results showed 8 teacher's used Flocabulary 2 times a week or more, 7 teacher's seldomly used Flocabulary, and 8 teachers never used Flocabulary. The cost for renewal is \$2100. With this information the council chose not to renew the Flocabulary service. The council feels that there are free services on the internet that can be just as useful. The entire council was in consensus by vote.
- **Approval of Social Media Policy 2nd reading:** Mr. Freeman asked the council to approve the Social Media policy. Mr. Embry made the motion to approve and it was seconded by Mr. Harper. Consensus was met.
- **Approval of Dress code matrix 2nd reading:** Mr. Freeman asked the council to approve the Dress Code Matrix policy. Mrs. Grubb made the motion to approve and it was seconded by Mr. Embry. Consensus was met.
- **Approval of the School Sponsored Activity revision policy:** Mr. Freeman asked the council to approve the revision for the School Sponsored Activity policy. Mr. Harper made the motion to approve and it was seconded by Mr. Embry. Consensus was met.

Communication

- **Math Position:** Mr. Freeman announced that Mrs. Elenar Barrow and Mrs. Kayla Hack were hired as the new 8th grade math teachers.
- **Language Arts Position:** Mr. Freeman announced that Mrs. Hannah Embry was hired as the new 7th grade Language Arts Writing teacher.
- **Guidance Counselor Position:** Mr. Freeman announced that an approval was granted for Mrs. Sherlyn Bratcher to be transferred to Butler High School guidance

department. Mr. Freeman stated that the position has been posted and the position will be filled once the hiring window has closed.

- **Unpaid dues (8th grade Promotion):** Mr. Freeman discussed with the council about a possible development of a draft that states any unpaid dues, athletic uniforms, or any school equipment not returned would result in 8th grade students not being able to attend 8th grade promotion. The council was in favor of reviewing a draft. Mr. Freeman and Mr. Donaldson will present a draft for approval once it is completed.
- **PD Dates for summer of 2018:**
 1. **July 26th at 8AM: ESL/RTI (BCMS Library)**
(Open House): 6th grade only 5PM-6PM in BCMS Gym-Open House for all grade levels 6PM-8PM
 2. **July 30-31st at 8 AM: New Teacher Thinking Strategies (Ed Complex)**
 3. **August 1st: SCM re certification 8AM-11AM or 12PM-3PM (Ed Complex)**
 4. **August 2nd: Google PD at 8:30 AM (BCMS Business Lab)**
 5. **August 3rd: RTI and CERT at 8:30 AM in the BCMS Business Lab)**
- **2018-2019 Elected members results and trainings:** Mr. Freeman announced that the 2018-2019 members will begin in July.

Staff: Thomas Harper

Staff: John Embry

Staff: Monica Crawford

Parent: Kim Grubb

Parent: Melissa Renfrow

SBDM training will be offered on July 10th. The destination has not been determined at this point.

- **Adjourn:** Mr. Harper made the motion to adjourn and it was seconded by Mr. Embry. Consensus was met and the meeting was adjourned at 10:51 AM..

Minutes done by Tim Freeman