

**Butler County Middle School
SBDM Special Called Meeting Minutes
February 12, 2019
3:15 PM in BCMS Conference Room**

The Butler County Middle School SBDM council met on February 12, 2019 in a special called session. The following SBDM members were present: Thomas Harper, Kim Grubb, Melissa Renfrow, John Embry, and Principal Tim Freeman led the meeting.

- **Meeting was called to order at 3:23 PM.**
- **Approval of Agenda:** Mr. Freeman asked for the approval of the agenda as written. Mrs. Grubb made the motion to approve, and it was seconded by Mrs. Renfrow. Consensus was met.
- **Approval of Minutes:** Mr. Freeman asked for approval of the January SBDM minutes that were sent to the council. Mr. Harper made the motion to approve, and it was seconded by Mr. Embry. Consensus was met.
- **Approval of the budget:** Mr. Freeman covered the ledger budget and the most recent SBDM budget. Mr. Freeman discussed some items on the SBDM budget, and said he asked the board of education for clarification on some of the expenses. These items will be discussed at the March SBDM meeting. Mr. Embry made the motion to approve, and it was seconded by Mrs. Grubb. Consensus was met.
- **Approval BCMS Athletic Handbook (1st Reading):** Mr. Freeman presented the athletic handbook. The council discussed language that pertains to coach's responsibility for missing uniforms and was unclear how it would affect middle school programs supported by high school booster clubs. The council was in agreement to table the item for more discussion. Consensus was met.

Communication

- **8th Grade play (Lexington Children's Theatre Performance) "Holocaust":** Mr. Freeman informed the council that this play will take place at the middle school on March 7th at 12:30 PM for the 8th grade class only. There will be no expense for SBDM.
- **The BCMS Writing Policy:** The writing policy was submitted to KDE and approved.
- **STLP State Competition:** BCMS STLP will be attending state competition on April 18th in Lexington, KY.
- **Adjourn:** With no other items on the agenda, Mrs Grubb made the motion to adjourn, and it was seconded by Mr. Embry. The meeting was adjourned at 4:00 PM.