

Campbell County Middle School SBDM Council

Date: January 7, 2018

Time: 5:30 PM

Location: Front Office

MINUTES

Type of meeting: SPECIAL

SBDM Members: Matt Moore, Deron Hitch, Amy Huff, Jeff Marks, Tracy Smith, Edgar Seeger

Secretary: Christie Henson

Guests: NONE

Opening Business	Motion	Second	Discussion
Call to Order			Mr. Moore called the meeting to order at 5:36 PM.
Approve tonight's agenda			
Approve previous minutes	Mr. Hitch	Ms. Huff	December 2018 Minutes were reviewed. Mr. Hitch moved to approve the minutes. Ms. Huff seconded the motion. The motion carried by Consensus of the Council.
Good News Report			
Public Comment	No guests		

Policy Review	Motion	Second	Discussion

Communications	Motion	Second	Discussion
Budget Report			
FRC Report			
Committee Report			

Old Business	Motion	Second	Discussion
2019-2020 Master Schedule-2 nd Reading	Ms. Huff	Mr. Marks	The only revision would be to remove the actual grade notations and place a simple A, B, and C and label the grades later. Mr. Moore reminded the Committee of the changes from our current schedule to this new one. Ms. Huff moved to accept the 2019-2020 Master Schedule. Mr. Marks seconded the motion. The motion carried by Consensus of the Council.

New Business	Motion	Second	Discussion
None			

On Going Learning	Motion	Second	Discussion

Upcoming Deadlines/Next Mtg. & Preliminary Agenda	Motion	Second	Discussion
January 28, 2019 Regular Meeting 5:30 PM			

Adjournment	Motion	Second	Discussion
Adjournment at 5:46 PM			