

# SBDM MINUTES APPROVED

FEBRUARY 19, 2013

Meeting called to order at 4 p.m. all members present except Mr. Ashley. Motion made by Ms. Sutton to accept Agenda as present with the addition of personnel. Second by Mr. Steele. Consensus.

## I. OLD BUSINESS

- A. Minutes – Motion made by Ms. Grimes to accept minutes as written. Second by Mrs. Noll. Consensus.
- B. Budget – Motion made by Ms. Sutton to accept budget as presented. Second by Mr. Steele. Consensus.
- C. 1<sup>st</sup> Reading of Policies - Consultation revised, Academic Letter, Team Travel Per Diem Allowances, Award Banners, Retired Jerseys, Athletic Record Boards, Athlete of the year, Athletic Lettering requirements, Athletic Trophy case Policy, Athletic Policy for Uniforms, Weight Room Use, Extra-Curricular/Co-Curricular programs policy. Second reading to take place in Special Session on Feb. 26<sup>th</sup>.
- D. Program Review – Meetings and Timelines are being met.

## II. NEW BUSINESS

### A. Personnel

Mr. Raleigh rec'd a resignation from Barb Murdock – Guidance Counselor. She will be retiring at the end of this school year. Mr. Raleigh would like to post the position. Theresa Meyer currently working in the capacity of a counselor but, using a teacher allocation, Mr. Raleigh would like to recommend as the replacement. Motion by Ms. Sutton to accept. Second by Mr. Steele.

Motion by Ms. Sutton to adjourn. Second by Ms. Noll. Consensus.

Special Session to be held on Feb. 26<sup>th</sup> at 2:45pm