## Bath County Middle School Special Called SBDM Meeting July 21, 2015 BCMS Library 5:30 PM

Mr. Slone called the meeting to order at 5:30 p.m.

Members Present: Brandon Green, John Slone, Dusti Moore, Jennifer Wright, Ashley Watts, Stacy Brashear, Peggy Perry

## **Opening Business**

<u>Reading of Mission Statement:</u> Mr. Slone read the Mission Statement.

<u>Approve Minutes from last Meeting:</u> Mrs. Moore made the motion to approve the minutes from the May 20, 2015 SBDM Meeting. Mrs. Watts seconded the motion. Motion passed by consensus.

<u>Approve Agenda</u>: Mrs. Brashear made the motion to approve the agenda. Mr. Green seconded

the motion. Motion passed by consensus.

<u>Welcome New and Experienced Members:</u> Mr. Slone welcomed the new 2015-2016 SBDM Council Members.

<u>Duties of Officers and Council Members:</u> Mr. Slone presented the SBDM Council Members with A copy of <u>Duties of Officers and Council Members</u> (Policy # 01.03)

## New Business

<u>BCMS Mission Statement</u>: Mr. Greene made the motion to adopt the District Mission Statement and make the BCMS Mission Statement the BCMS School Motto. Mrs. Moore seconded the motion. Motion passed by consensus.

> The mission of the Bath County School district is to provide a safe, nurturing environment where future leaders are inspired and prepared to succeed in an ever-changing global community.

Meeting Day and Time for Regular 2015-2016 SBDM Meeting: Mr. Green made the motion to

have the regular SBDM meetings on the 2<sup>nd</sup> Tuesday of each month at 5:00 pm. Mrs. Wright seconded the motion. Motion passed by consensus.

<u>Election of Vice President:</u> Mrs. Wright made the motion to elect Mrs. Moore for Vice President. Mr. Green seconded the motion. Motion passed by consensus.

<u>Hire and Appoint Secretary:</u> Mrs. Watts made the motion for Mr. Slone to hire a SBDM Secretary. Mrs. Brashear seconded to motion. Motion passed by consensus.

<u>2015 – 2016 Staff /Coaches</u>: Mr. Slone presented the SBDM Council with a updated copy of the Staff/Coaches for 2015 – 2016 school year.

<u>Budgets:</u> Mr. Slone presented the SBDM Council with a copy of the Budget for the 2015-2016 School year.

<u>Adjourn:</u> Motion was made by Mrs. Moore and seconded by Mr. Green. Motion passed by consensus.