

**Simons Middle School**

**SBDM Minutes**

**November 18, 2013**

Members Present: Regina Hardymon, Brad Hay, James Watkins, Lesia Eldridge

1. Mrs. Eldridge called the meeting to order. There were no guests.

2. Approval of agenda.

Motion: B. Hay                      Second: R. Hardymon                      Vote: 4-0

3. Approval of minutes from October meeting.

Motion: R. Hardymon                      Second: B. Hay                      Vote: 4-0

4. Approval of financial report (School Activity Funds, October 2013)

Motion: J. Watkins                      Second: B. Hay                      Vote: 4-0

5. Approval of Emergency Plan Policy (Second Reading).

Motion: B. Hay                      Second: R. Hardymon                      Vote: 4-0

6. Informational Items were reviewed and discussed:

a. Closing of special account in school activity funds – N. Leet; as she is no longer a staff member. The \$8.00 left in the account was transferred to the student enhancement account.

b. School nutrition financial report for Sept. was reviewed by members.

c. SBDM members reviewed the district attendance report for second month of school.

d. SBDM reviewed the 30-60-90 day plan on PGES. Mrs. Eldridge added that the leadership team would be meeting on Wednesday to review this plan and to develop a plan for literacy and perhaps a separate plan for achievement gap.

7. Other

Question was posed: What is the district infection control policy? Mrs. Eldridge indicated that she was not aware of a written policy.

8. Adjourn

Motion: B. Hay                      Second: J. Watkins                      Vote: 4-0