

Simons Middle School

SBDM AGENDA Mr. Watkins

May 19, 2014

Call to Order / Welcome Guests – Mr. Anderson welcomed Superintendent Mr. Price.  
There were no other guests

1. Approval of Agenda – Motion: Regina Hardyman - 2<sup>nd</sup>:Brad Hay – Vote 4 - 0
2. Approval of Minutes from March/April Meeting – Motion: Jordan Fritz – 2<sup>nd</sup>:Brad Hay – Vote 4 - 0
3. Approval of Financial Report – April Sch/ & Instructional/Activity Funds 2014 – Motion: James Watkins – 2<sup>nd</sup>: Regina Hardyman – Vote 4 - 0
4. Informational Item: Amended 2014 School Calendar
5. Academic/Instructional Information
  - May 20 2014 (Teacher Workday)
  - MAP Testing Results - Completed
  - KPREP DATES – May 21, 22, 23, 27, 28. (29, 30-Make Up Testing)
  - 8<sup>TH</sup> GRADE COLLEGE VISIT/6<sup>th</sup> GRADE VISIT = DATE, June 2<sup>nd</sup>
6. Discuss criteria and questions for candidates for principal vacancy – Motion to turn over chair to Superintendent Mr. Price. Motion: James Watkins: 2<sup>nd</sup> – Brad Hay – Vote 4 - 0
7. Move to close session – Mr. Anderson did not participate in closed session. Motion: Brad Hay: 2<sup>nd</sup> – James Watkins – Vote 4 - 0
8. Move to open session – Motion: Jordan Fritz - 2<sup>nd</sup>: Brad Hay. Vote 4 - 0
9. Adjournment – Motion: James Watkins – 2<sup>nd</sup>: Jordan Fritz - - Vote 4 - 0