

Bath County Middle School  
SBDM Minutes  
8/21/12  
BCMS Library  
5:30 pm

The meeting was called to order at 5:30 p.m. by Mr. Slone

**Members Present:** John Slone, Virginia Bishop, Sean Bailey, Vickie Moriarity, Lance Davis, and Earl Rogers

**Guests:** Todd Neace

**Opening Business**

Reading of the Mission Statement: Mr. Slone read the mission statement of BCMS

Approved minutes from last meeting: Mrs. Moriarity approved minutes from last meeting. Mrs. Bishop seconded the motion and the motion passed by consensus.

Approve Agenda: Mrs. Moriarity made the motion to approve the agenda. Mr. Bailey seconded the motion. Motion passed by consensus.

**Old Business**

CSIP: At the last SBDM meeting Mr. Slone asked the members to review the CSIP and be ready to discuss items that need to be reviewed. The members did not make any suggestions at this time. Mr. Slone did tell the SBDM that in the future they would be reviewing one policy per meeting.

PD Plan: Mr. Slone reviewed the PD plan with the counsel. He distributed a matrix that had all planned professional development for the 2012-13 school year.

Hire/Appoint Secretary: Mr. Slone announced that Peggy Perry will be filling the Secretary position for SBDM.

Athletic /Academic program sponsors: Mr. Slone shared a list of current sponsors for BCMS. Mrs. Moriarity and Mrs. Bishop were concerned that there was no content network leader for math listed. Mr. Slone said he was check into that position. Motion was made to approve the current list by Mrs. Moriarity and seconded by Mr. Rogers. Motion passed by consensus.

## New Business

Emergency Procedures: Mr. Slone presented the SBDM with a copy of the schools current emergency plan. He stated that the current plan needed to be revised for BCMS. He said that we needed a committee formed that would be headed by Mr. Neace. The committee would report progress at the October meeting. Mr. Rogers made the motion to form the committee and the motion was seconded by Mrs. Bishop. Motion passed by consensus.

BCMS mission statement: Mr. Slone asked the SBDM to decide if the schools mission statement needed revision and if a committee needed to be formed to revise the mission statement. The council felt that at this time they were satisfied with the mission statement . No action taken.

Attendance: Mr. Slone shared with the SBDM the attendance for the year thus far. 6<sup>th</sup> grade had 97% 7<sup>th</sup> grade 96% and 8<sup>th</sup> grade 95%. The total attendance for the school is 96.49%. Mr. Slone said he would bring the numbers for last school year to the next SBDM.

Behavior: Mr. Slone shared with the SBDM the current number of discipline problems (3) that we have had for the first 8 days of school.

Adjourn: Motion to adjourn made by Mrs. Moriarity, seconded by Mr. Rogers. Motion passed by consensus.