

Menifee County High School  
Special-Called SBDM Meeting  
Tuesday, October 2, 2018  
MCHS Media Center- 4:00 PM

Mr. Michael Tate called the Special-Called SBDM Meeting to order at 4:03 PM in the MCHS Media Center.

These Members and Guests were present:

1. Ms. Melissa Justice, Parent Rep.
2. Ms. Esther Campbell, Teacher Rep.
3. Mr. Michael Tate, Interim Principal
4. Ms. Tabby Conley, Teacher Rep.
5. Ms. Cassandra Palazzo, Teacher Rep.
6. Ms. Robin Hatfield, Secretary
7. Ms. Tiffany Donathan, Parent Rep. (in at 4:05 PM)
8. Ms. Lorri Bartley, Guest
9. Ms. Robin Brewer, Guest
10. Ms. Lori Franklin, Guest
11. Ms. Lana Swartz, Guest (in at 5:09 PM)
12. Ms. Tiffany Carty, Guest (in at 5:09 PM)

Mr. Wallace Bates, Principal, was absent from the meeting.

Mr. Michael Tate asked for a motion to approve the Agenda. Ms. Esther Campbell made a motion to approve the Agenda, seconded by Ms. Tabby Conley, all in favor, and the Agenda was approved by consensus.

Mr. Michael Tate asked for a motion to approve the August 30, 2018 SBDM Minutes with one correction. Ms. Esther Campbell made a motion to approve the August 30, 2018 SBDM Minutes with the correction, seconded by Ms. Tiffany Donathan, all in favor and motion was passed by consensus.

During Open Floor it was shared that students are not remaining in class at the end of the day after returning ChromeBooks to 1<sup>st</sup> period, this needs addressing and will be the following day with students.

Good News was shared that Yearbook Staff has sold \$550 in advertising, PD for staff is Friday, 10/5, and students are off for the day, and Fall Break for everyone is coming up in a couple of weeks. It was also shared that MCHS is labeled as "other" and that's a good thing.

After some discussion, Mr. Michael Tate shared that Safety/Emergency Procedures will be on the Tuesday, 10/9 SBDM Agenda.

Mr. Michael Tate shared that Council will Table Council Bylaws until the next SBDM Meeting on 10/9 at 4 PM.

Ms. Lorri Bartley shared information on the 2018-2019 School Year Proposed Budget.

Mr. Michael Tate asked for a motion to approve the Technology Use Policy. Ms. Esther Campbell made a motion to approve the Technology Use Policy, seconded by Ms. Tiffany Donathan, all in favor and motion was passed by consensus.

Mr. Michael Tate shared that the Dress Code Policy is tabled until the next SBDM Meeting on 10/9 at 4 PM.

After Council reviewed the Principal Selection Policy, Mr. Michael Tate asked for a motion to approve the Policy. Ms. Tabby Conley made a motion to approve the Principal Selection Policy, seconded by Ms. Melissa Justice, all in favor and motion was passed by consensus.

After information was shared and reviewed, Mr. Michael Tate asked for a motion to approve the Financial Activity Reports. Ms. Tiffany Donathan made a motion to approve the Financial Activity Reports, seconded by Ms. Esther Campbell, all in favor and motion was passed by consensus.

Ms. Lorri Bartley shared information on MUNIS. Mr. Michael Tate asked for a motion to approve shared information on MUNIS. Ms. Melissa Justice made a motion to approve the shared information, seconded by Ms. Esther Campbell, all in favor and motion was passed by consensus.

It was recommended by Ms. Robin Brewer that an updated version of the Extra Duty Activity Committee Report is needed. Mr. Michael Tate shared that Council will table the Extra Duty Activity Committee Report and each Standing Committee will elect a Chair and Vice Chair on Friday, 10/5, during the PD day. The elected Committee Chairs and Vice Chairs will report on Tuesday, 10/9 at 4 PM to the SBDM Meeting with information. Mr. Michael Tate asked for a motion to approve the presented plan for tabling the Extra Duty Activity Committee Report. Ms. Tabby Conley made a motion to accept the presented plan, seconded by Ms. Cassondra Palazzo, all in favor and motion was passed by consensus.

Mr. Michael Tate asked for motion to Adjourn. Ms. Esther Campbell made a motion to Adjourn, seconded by Ms. Tabby Conley. The Special-Called SBDM Meeting Adjourned at 5:58 Pm.