

Official

Wall B
Esther Campbell
Tracy C Bean
Jeneen Sallaz
Tonya Means

Menifee County High School

Regular SBDM Meeting

Tuesday, May 8, 2018

3:30 PM

High School Media Center

Mr. Wallace Bates called the Regular SBDM Meeting to order at 3:34 PM in the MCHS Media Center.

These members and guests were present:

1. Ms. Tracy Bean, Teacher Rep.
2. Ms. Belinda Hurt, Parent Rep.
3. Ms. Jeneen Sallaz, Teacher Rep.
4. Mr. Wallace Bates, Principal
5. Ms. Robin Hatfield, Secretary
6. Ms. Tonya Means, Parent Rep. (in @ 3:41 PM)
7. Ms. Lana Swartz, Guest
8. Ms. Robin Brewer, Guest
9. Ms. Cassandra Palazzo, Guest

Ms. Esther Campbell was absent from the meeting.

Mr. Wallace Bates asked for a motion to approve the Agenda with one item stricken. Ms. Tracy Bean made a motion to approve the Agenda, seconded by Ms. Jeneen Sallaz, all in favor and the Agenda was approved by consensus.

Mr. Wallace Bates asked for items to be presented during the Open Floor. Ms. Jeneen Sallaz shared that Prom was a huge success. She also shared that community involvement and support was amazing.

Mr. Wallace Bates asked for a motion to move forward with the meeting. Ms. Belinda Hurt made a motion to move forward, seconded by Ms. Tracy Bean, all in favor and motion was approved by consensus.

Mr. Wallace Bates shared that the ACT average for MCHS is 18.75. He also shared that on demand writing is scheduled for Thursday, May 10th.

Mr. Wallace Bates shared information on Financial Reports. Mr. Wallace Bates asked for a motion to accept the Financial Reports as presented. Ms. Tracy Bean made a motion to accept Financial Reports as presented, seconded by Ms. Belinda Hurt, all in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on Committee Reports.

Mr. Wallace Bates shared the Grading Policy went back to Committee.

Mr. Wallace Bates shared the Final SBDM Budget. Mr. Wallace Bates asked for a motion to accept the Final Budget. Ms. Belinda Hurt made a motion to accept the Final Budget, seconded by Ms. Tracy Bean, all in favor and motion was passed by consensus.

Mr. Wallace Bates shared information on the Tentative 18-19 Master Schedule.

Mr. Wallace Bates shared information on SBDM Parent Elections.

Mr. Wallace Bates asked for a motion to hold a Special-Called SBDM Meeting on May 17, 2018 at 3:30 PM in the MCHS Media Center to discuss PD Plan and hold interviews. Ms. Tracy Bean made a motion to accept, seconded by Ms. Tonya Means, all in favor, and motion was passed by consensus.

The May 17th Special-Called SBDM Meeting was rescheduled for May 23rd at 3:30 PM in the MCHS Media Center due to not getting enough members for a quorum. Mr. Bates contacted members to approve the rescheduling of the meeting.

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Tracy Bean made a motion to Adjourn, seconded by Ms. Tonya Means. The meeting Adjourned at 4:21 PM.