

2/13/18

Official

Wallace

Esther Campbell

Tracy Bean

Melanie Gordon

Tonya Means

Robin Hatfield

Jeneen Sallaz

Menifee County High School
Regular-Called SBDM Meeting
Tuesday, January 9, 2018
High School Art Room 141

Mr. Wallace Bates called the Regular SBDM Meeting to order at 3:32 PM in the MCHS Art Room 141. The meeting was advertised and moved from the MCHS Media Center due to leaks in the ceiling. Notifications of the changed location were posted on both doors of the Media Center and the doors into the main building. The following members and guests were present:

1. Ms. Jeneen Sallaz, Teacher Rep.
2. Ms. Esther Campbell, Teacher Rep.
3. Ms. Robin Hatfield, Secretary
4. Mr. Wallace Bates, Principal
5. Ms. Tracy Bean, Teacher Rep.
6. Ms. Tonya Means, Parent Rep. (in at 3:38 PM)
7. Mr. Ryan Montgomery, Guest
8. Ms. Lana Swartz, Guest
9. Ms. Robin Brewer, Central Office Liaison

Ms. Belinda Hurt, Parent Rep. was absent from the meeting.

Mr. Wallace Bates asked for a motion to approve the Agenda. Ms. Tracy Bean made a motion to approve the Agenda, seconded by Ms. Esther Campbell, all in favor, and the Agenda was approved by consensus.

Mr. Wallace Bates asked for motion to approve the December SBDM Minutes. Ms. Esther Campbell made a motion to approve the minutes, seconded by Ms. Tracy Bean, all in favor, and minutes were approved by consensus.

Mr. Wallace Bates asked for a motion to adopt the date for Prom as May 5th. Ms. Jeneen Sallaz made a motion to adopt May 5th, seconded by Ms. Tracy Bean, all in favor, and motion passed by consensus.

The second reading of CSIP was at 3:40 PM. Mr. Wallace Bates asked to adopt the seconded reading of CSIP. Ms. Esther Campbell made a motion to adopt the reading, seconded by Ms. Tonya Means, all in favor and Reading passed by consensus.

Mr. Wallace Bates shared information on these Financial Reports: Budget Committee Plan for Dept. Allocations. Ms. Tracy Bean and Ms. Esther Campbell shared information on allotted spending from departments. Mr. Wallace Bates asked for a motion to approve the Financial Reports. Ms. Tracy Bean made a motion to accept the reports, seconded by Ms. Jeneen Sallaz, all in favor, and motion passed by consensus.

It was also shared that not all departments are using all allotted funds, and departments using consumables require more funding. It was shared that exact funds for each department would be set in next month's meeting. Mr. Wallace Bates asked for a motion to accept March 15th as the deadline for all funds to be spent by each department and any money remaining in accounts would be open for any department to use. Ms. Jeneen Sallaz made a motion to accept, seconded by Ms. Tracy Bean, all in favor, and motion was passed by consensus.

There was no Special Business.

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Tracy Bean made a motion to Adjourn, seconded by Ms. Jeneen Sallaz. Meeting Adjourned at 4:02 PM.