

Menifee County High School

SBDM Regular Meeting

Tuesday, July 10, 2018

MCHS Media Center-3:30 PM

Tabby Conley
C Palazzo
Melissa Justice

Mr. Wallace Bates called the Regular SBDM meeting to order at 4:07 PM in the MCHS Media Center. The meeting was delayed to wait for a new member to arrive due to a later work schedule.

These members and guests were present:

1. Ms. Melissa Justice, Parent Rep.
2. Ms. Esther Campbell, Teacher Rep.
3. Ms. Tabatha Conley, Teacher Rep.
4. Ms. Cassondra Palazzo, Teacher Rep.
5. Mr. Wallace Bates, Principal
6. Ms. Robin Hatfield, Secretary
7. Ms. Tiffany Donathon, Parent Rep.
8. Mr. Ben Fritz, Guest
9. Ms. Lana Swartz, Guest

All members were present for the meeting.

Mr. Wallace Bates asked for a motion to approve the Agenda with the added item of increasing student parking fees. Ms. Esther Campbell made a motion to approve the Agenda with the added item of increasing student parking fees, seconded by Ms. Tiffany Donathon, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to approve the June 12, 2018 SBDM Minutes. Ms. Esther Campbell made a motion to approve the minutes, seconded by Ms. Tabatha Conley, all in favor, and the June 12, 2018 SBDM Minutes were approved by consensus.

During Open Floor, Ms. Lana Swartz shared information on the technology plan for the 2018-2019 School Year. Mr. Wallace Bates asked for a motion to accept the information presented and to move forward with the meeting. Ms. Tabatha Conley made a motion to accept the information and move forward with the meeting, seconded by Ms. Cassondra Palazzo, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to approve the second Tuesday of each month at 4:00 PM in the MCHS Media Center as the SBDM Meeting Calendar for the 2018-2019 School Year including Special Called Meetings can be added when needed. Ms. Tiffany Donathon made a motion to accept the 2018-2019 SBDM Meeting Calendar, seconded by Ms. Esther Campbell, all in favor and the motion was passed by consensus.

Mr. Wallace Bates shared that the MCHS Budget finished the school year in the black and there were no other Financial Reports at this time.

Mr. Wallace Bates recommended to hire Ms. Paige Warren as the Girl's Assistant Soccer Coach at MCHS for the 2018-2019 Soccer Season. Ms. Esther Campbell made a motion to hire Ms. Paige Warren, seconded by Ms. Tabatha Conley, all in favor and Ms. Paige Warren was hired as the Girl's Assistant Soccer Coach.

There was no Special Business at this time.

Mr. Wallace Bates asked for a motion to accept the 1st Reading of the Dress Code Policy with the 1" change to the width of shoulder straps on shirts. Ms. Esther Campbell made a motion to accept the 1st Reading to the Dress Code Policy with the change, seconded by Ms. Tabatha Conley, all in favor and the 1st Reading was accepted by consensus.

Mr. Wallace Bates asked for a motion to accept the 1st Reading of the Cell Phone Policy and to include the change to use of cell phones with teacher guided instruction. Ms. Tabatha Conley made a motion to accept the 1st Reading of the Cell Phone Policy and to include the change to use of cell phones with teacher guided instruction, seconded by Ms. Cassandra Palazzo, all in favor and the 1st reading of the Cell Phone Policy was accepted.

Mr. Wallace Bates asked for a motion to table the Tier 1 Discipline Matrix 1st Reading. Ms. Tiffany Donathon made a motion to table the Tier 1 Discipline Matrix 1st Reading, seconded by Ms. Cassandra Palazzo, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to increase Student Parking Fees from \$5 to \$15 per year. Ms. Tabatha Conley made a motion to increase Student Parking Fees to \$15, seconded by Ms. Cassandra Palazzo, all in favor and motion was passed by consensus.

Mr. Wallace Bates asked for a motion to Adjourn. Ms. Esther Campbell made a motion to Adjourn, seconded by Ms. Tiffany Donathon. The SBDM Regular Meeting Adjourned at 5:05 PM.