**John Hardin SBDM Council**



**Meeting Minutes**

July 11, 2013

1:00 p.m.

1. Call to Order at 1:02 p.m.

Members present: Alex Shearer, Jana Haws, Stacey Moore, and Lynne Gibson

Members Absent: Pauline Crittenden Resigned: Abby Lentz

1. Approval of Agenda ORDER #13-14/0001

The council approved the agenda as written.

Motion: Moore Second: Shearer

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Yes

1. Approval of Minutes ORDER #13-14/0002

The council approved the minutes as written.

Motion: Moore Second: Shearer

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Yes

1. Principal’s Update
* Council Elections – Ms. Lentz has taken a job at the district level and we will need to organize an election for another teacher rep. Volunteers to run the election will be solicited on Opening Day. If the election doesn’t yield a minority member, a second election will need to be held to add a minority member rep (teacher or parent)
* Enrichment – The committee has started work to line this program out. The goal is to better every students test scores. (ACT, PLAN, Compass, ASVAB, KOSSA, etc.)
* Update of Policies/By-Laws – The council will begin the revision process after the school year has started and we’ve had a chance to settle in; Talk to other high performing high schools and use their policies as a draft; Start adding the policies a few at a time to each council meeting.
* Emergency Plan/SB 8 – The council has to address the plan and approve a final draft. A safety committee is being formed to establish this plan
* Committees/Charges ORDER #13-14/0003

The following committees were approved by the council: Incentive; Culture/PR; PD; Scholarship; Technology; Safety; PBIS; Enrichment; AdHoc-Title IX

Motion: Moore Second: Shearer

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Yes

* Student Achievements – FFA was recognized at the state convention; our chapter was recognized at one of the top 15! ACT Scores- improvements in ALL areas!!
1. Financial Report ORDER #13-14/0004

The council reviewed and accepted the financial reports for May, June and the 2012-13 school year.

Motion: Shearer Second: Moore

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Yes

1. Meeting Dates for 2013-14 ORDER #13-14/0005

The council meetings for the 2013-14 school year will remain at 4:00 p.m. on the second Thursday of each month unless otherwise noted.

Motion: Moore Second: Shearer

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Yes

1. Classroom Locations ORDER #13-14/0006

The council approved the room location revisions as presented.

101-Health Sciences 221-Vacant/English

103-IT 223/224-Vacant/Spec Ed

201-ESL 230-Social Studies

202-Science 312-Vacant

215-Vacant/Math 408-TVP

 Motion: Shearer Second: Moore

Crittenden – Absent

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer – Yes

1. Personnel

Interviews are scheduled this week for Spanish and Health/PE this week.

Vacancies: Spanish; Health/PE; Math; Special Ed; Guidance Clerk; Volleyball Coach; Asst. Volleyball Coach; Girls Tennis Coach; Cheer Coach

Hired: Pam Roberts, Abby Wilkinson and Mark Burden for Science positions; Brenda Harting for Art; Nathan Kiser for Social Studies; Jennifer Butler for English; Mark Wells and Fawnda Cox for Assistant Principals

1. Questions and Concerns from Council

Ms. Gibson has reviewed and studied the council’s concerns from the interview process and will addressing all items.

1. Agenda Items for Next Meeting
* Policies – Introduction of SBDM Policies -1st Reading, Final
1. Adjourn

The meeting was adjourned at 2:51 p.m. The motion was made by Ms. Moore and seconded by Ms. Haws