**John Hardin SBDM Council**



**Meeting Minutes**

August 20, 2013

4:00 p.m.

1. Call to Order at 4:01 p.m.

Members present: Jana Haws, Pauline Crittenden, Stacey Moore, and Lynne Gibson

Members Absent: Alex Shearer Resigned: Abby Lentz

1. Approval of Agenda ORDER #13-14/0007

The council approved the agenda as written.

Motion: Moore Second: Crittenden

Crittenden – Yes

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Absent

1. Approval of Minutes ORDER #13-14/0008

The council approved the minutes as written.

Motion: Moore Second: Haws

Crittenden – Yes

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Absent

1. Principal’s Update
* Council Elections – J. Brown/M. Moritz will be running the election for teacher rep. Jeremy Hall, Matt Deneen and Patrick Avery are the three candidates.
* KASC Presentation on September 24th from 3:45 to 4:45 p.m. JH presents at the conference on “Impressive Improvements”
* SBDM Training for experienced members is September 17th at the board
* PLC Reporting Schedule – will be sent to PLC Leaders
* Graduated Seniors ACT Scores – embargoed until tomorrow
* Student Achievements –Taylor Doughty and Carson McCann won their division in the state and now down to final four in nation; FFA Chapter received a 2Star rating that puts them in the top 2% . Mr. Hall was recognized as an Outstanding Ag Leader and several medals were received at the State Fair Ag Olympics. Open House and the Back-to-School Bash was a great success; over 600 people signed in
1. Financial Report ORDER #13-14/0009

The council reviewed and accepted the financial report for July

Motion: Moore Second: Crittenden

Crittenden – Yes

Gibson – Yes

Haws – Yes

Lentz – Resigned

Moore – Yes

Shearer - Absent

1. Emergency Plan Policy

We have to have a policy related to school safety in the event of an emergency. Wells and Cox are working on this.

1. Personnel

Vacancies: Asst. Tennis; Co Cheer; Freshmen Volleyball, Freshmen Girls Basketball

Hired: Made excellent hires this summer, and have had a great start to the new year.

1. Questions and Concerns from Council
* At principals meeting today, the Work Ethic Certification was discussed. If students complete the certification process, they are guaranteed an interview from participating companies, if they apply. Superintendent will be here Thursday to speak to our seniors and give them the information.
* Looking into purchasing new camera/security system
1. Agenda Items for Next Meeting
* Policies
* Minority Member Elections
1. Adjourn

The meeting was adjourned at 4:52 p.m. The motion was made by Ms. Crittenden and seconded by Ms. Haws