**John Hardin SBDM Council**



**Meeting Minutes**

October 17, 2013

4:00 p.m.

1. Call to Order at 4:00 p.m.

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

Pauline Crittenden was absent

1. Approval of Agenda ORDER #13-14/0013

The council approved the agenda as written.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. Approval of Minutes ORDER #13-14/0014

The council approved the minutes as written.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. PLC Reports

Social Studies (Forrest) – Test scores jumped about 13 pts from last year. Data analysis is one of the factors; covering as much US History in other classes as possible to cover EOC material.

English (Moore) – discussing the areas of concern of trimesters against the testing schedules for PLAN and ACT

1. Principal’s Update
* Minority Council Member Election – have to get a parent minority and a teacher minority member candidate and hold an election. Suggest making a One Call to recruit a parent minority
* KASC Presentation on Sept. 24th – not a large turnout being the last session of the conference, but lots of questions. Teacher council members did a great job on the presentation.
* Homework Help – offered on Tuesdays and Wednesdays; four teachers each day to help on average, 37 students a day (and growing); Parents have commented positively.
* Security Cameras are in place (32 cameras)
* Scheduling – last year the schedule wasn’t complete until the weekend before school started. That will NOT be the case this year. Need to follow the timeline to stay on task and be completed by the end of this school year.
* Parent/Teacher Conferences – great turnout; lots of positive feedback.
* New Students – several new students enrolled in the past weeks; multiple transfers from in-district schools, special circumstances.
* High Attendance Award – John Hardin received the High Attendance Award for the high schools in the 5th Region
* Student Achievements – Emily Genet received a letter of Accommodation for National Merit Recognition; Naomi Kellogg is our student but attends Gatton Academy and is a National Merit Semifinalist; Matt Elam will be recognized on October 29th for his participation in the All American Team/US Army Bowl.
1. Financial Report ORDER #13-14/0015

The council reviewed and accepted the financial report for September.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. YSC Implementation and Review Report

Ms. Snow presented and explained the I & R Report. There are six Action Components. They don’t cover everything done at the YSC but a good variety

1. Safety Emergency Plan ORDER #13-14/0016

The council reviewed the Safety and Emergency Plan and accepted the plan as policy for handling school emergencies. The plan will be reviewed and revised annually.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. Title I Extension Money Budget ORDER #13-14/0017

The council approves the use of the entire funding to pay for staffing for Homework Help.

Motion: Shearer Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. Technology Budget ORDER #13-14/0018

The council approved the budget and spending to replace critical need computers, LCDs and printers.

Motion: Shearer Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. Personnel

Vacancies: Asst. Tennis; Freshmen Volleyball

Hired: Nolan Todd for JV Girls Basketball; Lisa Biddle and Shereen Bartley splitting the 3rd Band Assistant; Mark Thompson for JV Softball

1. Questions and Concerns from Council
* None
1. Agenda Items for Next Meeting
2. Adjourn

The meeting was adjourned at 5:17 p.m. The motion was made by Mr. Shearer and seconded by Ms. Moore