**John Hardin SBDM Council**



**Meeting Minutes**

March 13, 2014

4:00 p.m.

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

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

Visitors present: Bobby Lewis, Fawnda Cox and Mark Wells

1. Approval of Agenda ORDER #13-14/0037

The council approved the agenda as written.

Motion: Avery Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. Approval of Minutes ORDER #13-14/0038

The council approved the minutes as written.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Yes

1. PLC Reports

No reports were given - tabled

1. Principal’s Update

* Scheduling -
* Revised Dates/Calendar –
* Testing Plan – everyone will get the plan info so everyone knows what’s going on -not all are involved. Mar. 4 is ACT; 9th and 10th will discuss PLAN results; still working on a plan for Seniors
* Graduation Dates – JHHS will graduate Friday, June 6th at 7:00 p.m.
* Student Achievements - DECA State winners were shared. They will compete at Nationals in May.

1. Financial Report ORDER #13-14/0039

The council reviewed and accepted the financial report for February.

Motion: Shearer Second: Crittenden

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer – Yes

1. Staffing Allocations for 2014-15 ORDER #13-14/0040

Ms. Gibson presented the council with two possible staffing plans for next year. The options were discussed and the motion was made.

The council approved Option 1 for staffing, as presented by Ms. Gibson, for the staffing of John Hardin High School for the 2014-15 school year.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer – Yes

1. Committee Minutes

Incentive Committee Meeting minutes were reviewed.

1. Personnel

Hired: Kim Shaw for the Excel Asst. position

Vacancies: Golf Coach; Freshmen Volleyball Coach; 10% Baseball Coach; JV Football Coach; Freshmen Football Coach; Boys and Girls Cheer Coaches; Wrestling Coach

1. Questions and Concerns from Council

* Alex Shearer wants to look at our bell schedule/trimester schedule

1. Agenda Items for Next Meeting

* Trimester vs. Semester Discussion

1. Adjourn

The meeting was adjourned at 5:45 p.m. The motion was made by Ms. Moore and seconded by Mr. Shearer