**John Hardin SBDM Council**



**Meeting Minutes**

August 14, 2014

4:00 p.m.

1. Call to Order at 4:04 p.m.

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

Visitors present: Bobby Lewis

1. Approval of Agenda ORDER #14-15/0001

The council approved the agenda as written.

Motion: Avery Second: Crittenden

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Absent

1. Approval of Minutes ORDER #14-15/0002 The council approved the minutes as written.

Motion: Moore Second: Haws

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer - Absent

1. Principal’s Update
* PGES – full swing with Stace McElfresh taking the lead due to his experience at previous school
* SBDM Minority Elections – need to elect a minority teacher rep and a minority parent rep
* Enrollment Numbers – we are at 1000 students right now
* Assessment Update – ACT Scores from last year’s juniors = 20.1; On Demand Writing scores showing up comparable to district percentages; Power Hour has really helped
* Student Achievements - Magnolia Farms project “Green Garden”; raising tilapia fish, bee hives and lettuce. FFA Chapter was named a three star chapter again
1. Financial Report ORDER #14-15/0003

The council reviewed and accepted the financial report for June.

Motion: Avery Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer – Absent

 ORDER #14-15/0004

The council reviewed and accepted the financial report for July.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer – Absent

1. Budget for 2014-15 ORDER #14-15/0005

The council approved the budget as submitted.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Shearer – Absent

1. Personnel

Vacancies: Currently have a Health and PE position vacant

Hired: Numerous hires over the summer

1. Questions and Concerns from Council
* Cell phones/electronic devices/headphones have shown an enormous growth in use/abuse; not only distracts that student but others around them. Would love to see them prohibited but would appreciate stiffer penalties at a minimum; Would like to poll staff on their thoughts of changing the policy and enforcing it.
* Would like to create a policy for Final Exam Schedule; proposal will be sent out with cell phone survey
1. Agenda Items for Next Meeting
* Exam Schedule Policy Proposal
* Cell Phone Survey
1. Adjourn

The meeting was adjourned at 5:20 p.m. The motion was made by Mr. Avery and seconded by Ms. Moore