**John Hardin SBDM Council**



**Meeting Minutes**

September 11, 2014

4:00 p.m.

1. Call to Order at 4:02 p.m.

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

Visitors present: None

1. Approval of Agenda ORDER #14-15/0006

The council approved the agenda as written.

Motion: Crittenden Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Absent

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0007 The council approved the minutes as written.

Motion: Crittenden Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Absent

Shearer - Yes

1. Principal’s Update

* Minority Election – two of our four minority teachers are not interested, waiting to hear from the others; nothing on a parent rep yet
* Cell phones survey – comments were about 50/50; no decision made due to mixed reaction to survey will check with other schools but table the discussion until interest arises again
* Faculty Updates – Several staff members are dealing with medical emergencies either themselves or family members
* Student Achievements - Ethan George has been accepted to West Point Academy

1. Financial Report ORDER #14-15/0008

The council reviewed and accepted the financial report for August.

Motion: Shearer Second: Crittenden

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Absent

Shearer - Yes

1. Exam Policy ORDER #14-15/0009

The council approved the Exam Schedule Policy as submitted.

Motion: Avery Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Absent

Shearer - Yes

1. Textbook Purchase Plan ORDER #14-15/0010

The council approved the Textbook Purchasing Plan as submitted.

Motion: Avery Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Absent

Shearer - Yes

1. Personnel

Vacancies: Currently have a few coaching assistant positions open

Hired: Samantha Hadley was hired for Health and PE

1. Questions and Concerns from Council

* None

1. Agenda Items for Next Meeting

* 170 day/1062 hour explanation

1. Adjourn

The meeting was adjourned at 5:03 p.m. The motion was made by Ms. Crittenden and seconded by Mr. Avery