**John Hardin SBDM Council**



**Meeting Minutes**

November 13, 2014

4:00 p.m.

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

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

Members absent: Geraldine Rodgers

Visitors present: Bobby Lewis

1. Approval of Agenda ORDER #14-15/0011

The council approved the agenda as written.

Motion: Avery Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0012 The council approved the minutes as written.

Motion: Haws Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer - Yes

1. Principal’s Update

* Minority Election – Teacher’s elected Geraldine Rodgers; Parent elections will be held Nov. 21st – nominations are being accepted now.
* Data Analysis – Staff spent the entire PL Day in October review data; looking for gaps, strengths, weaknesses, growth; the cores are coming up with specific plans for improvement in their areas
* Student Achievements - attached a copy of the newsletter where Ms. Gibson shared successes from the first trimester

1. Financial Report ORDER #14-15/0013

The council reviewed and accepted the financial report for September.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer – Yes ORDER #14-15/0014

The council reviewed and accepted the financial report for September.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer – Yes

1. School Compact/Parent Involvement Policy ORDER #14-15/0015

The council approved the School Compact and Parent Involvement Policy as submitted.

Motion: Shearer Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer – Yes

1. Arts/Humanities Credit

The council accepted the proposal for credit to be awarded as a first reading but would like clarification on whether it needs to be the same specialization or cross-discipline.

1. Scheduling/Curriculum for 2015-16 ORDER #14-15/0016

The council approved the proposed changes to class offerings for next school with the deletion of Multicultural America and clarification on Dance, Independent Study.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Rodgers - Absent

Shearer – Yes

1. Personnel

Vacancies: Currently have a few coaching assistant positions open

Hired: Don Bradley for English for the remainder of the school year

1. Questions and Concerns from Council

* Did the finals schedule work for everyone? No major complaints were received. Still concerns about the length of time but out-weighs seeing students after they’ve been tested

1. Agenda Items for Next Meeting

* Arts/Humanities Credit

1. Adjourn

The meeting was adjourned at 5:06 p.m. The motion was made by Mr. Shearer and seconded by Ms. Moore