**John Hardin SBDM Council**



**Meeting Minutes**

January 15, 2015

4:00 p.m.

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

Members present: Patrick Avery, Alex Shearer, Stacey Moore, Jana Haws, Geraldine Rodgers, Erica Pearson and Lynne Gibson.

Members absent: Pauline Crittenden

Visitors present: Phyllis Westfall

1. Approval of Agenda ORDER #14-15/0022

The council approved the agenda as written.

Motion: Avery Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0023 The council approved the minutes as written.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Principal’s Update

* Standards Based Grading – Suggested that a committee be formed to research the benefits to John Hardin students. Mr. Avery and Ms. Rodgers will take the lead of forming the committee
* Showcases – February 2nd is the John Hardin Academic Showcase for incoming freshmen; January 29th is the EC³ showcase for all middle-schoolers in the county, public and private schools.
* Scheduling – counselors met with each department member during their planning today to prepare them for helping students with scheduling
* Student Achievements - Numerous John Hardin students will be recognized at the board meeting tonight; purchasing bulletin boards for the commons to display student names who are college and/or career ready and student acceptance letters for college or military; banners will be created at the end of each year for students carrying a 4.0 for the previous year; 3.5-3.9 and 3.0-3.4

1. Financial Report ORDER #14-15/0025

The council reviewed and accepted the financial report.

Motion: Avery Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Arts/Humanities Credit ORDER #14-15/0024

The council approved awarding Arts and Humanities credit for the class, Dance Technique. The class would include, but is not limited to, colorguard and winterguard members.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Personnel

Vacancies: Currently have a few coaching assistant positions open

Hired: Maggie Vogel, Office Clerk; and Chris Wise, Asst. Baseball Coach

1. Questions and Concerns from Council

* Discussed the possibility of awarding some sort of incentive for students receiving Distinquished or Profecient for On-Demand. Maybe a test grade for the next year or additional point or two to their final English grade the next year.

1. Agenda Items for Next Meeting

* On-Demand points

1. Adjourn

The meeting was adjourned at 4:56 p.m. The motion was made by Mr. Shearer and seconded by Ms. Moore