**John Hardin SBDM Council**



**Meeting Minutes**

February 12, 2015

4:00 p.m.

1. Call to Order at 4:01 p.m.

Members present: Patrick Avery, Alex Shearer, Stacey Moore, Jana Haws, Geraldine Rodgers, Erica Pearson, Lynne Gibson and Pauline Crittenden (4:04 p.m.)

1. Approval of Agenda ORDER #14-15/0025

The council approved the agenda as written.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0026 The council approved the minutes as written.

Motion: Shearer Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Principal’s Update

* SBDM Needs List – Due April 1st; includes requests of leftover Section 7 money furniture/equipment/facility needs
* Scheduling Updates – preliminary numbers but not exact; our numbers are down
* OCR Audit – Hardin Co is among the four counties in the state being audited. The administration is collecting data will need some teachers and students for interviews
* March 13th is a snow make up day
* Student Achievements - Copies of awards and participants included; US History EOC averaged a 149 “B”

1. Financial Report ORDER #14-15/0027

The council reviewed and accepted the financial report.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. On Demand – Reward Points Policy ORDER #14-15/0028

Students receiving a proficient or distinguished on their On-Demand Test during their sophomore and junior years will receive points added to their final grade the following year in Part A of their English class. A distinguished score will receive 2 points and a proficient score will receive 1 point. The council approves this policy.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Staffing Allocations

The council reviewed the staffing allocation submitted by the board. Projected enrollment for next school year has been set at 964. That takes our allocation down a half teacher to 37 teachers but Title I money should be better next year.

1. Personnel

Vacancies: Currently have a few coaching assistant positions open

Hired: Raymond Bates as the freshmen Baseball Coach

1. Questions and Concerns from Council

* Standards based grading committee met (there was about 10 people at the meeting.) They divided topics and responsibilities and will meet again on the 19th. A short term goal is to define and implement grade percentages for homework, quizzes and tests.

1. Agenda Items for Next Meeting

* Needs list
* Scheduling update

1. Adjourn

The meeting was adjourned at 4:57 p.m. The motion was made by Ms. Rodgers and seconded by Mr. Shearer