**John Hardin SBDM Council**



**Meeting Minutes**

March 12, 2015

4:00 p.m.

1. Call to Order at 4:00 p.m.

Members present: Lynne Gibson, Stacey Moore, Erica Pearson, Patrick Avery, Pauline Crittenden, Alex Shearer, Geraldine Rodgers (4:02 p.m.) and Jana Haws (4:07 p.m.)

Visitors: Bobby Lewis

1. Approval of Agenda ORDER #14-15/0029

The council approved the agenda as written.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Yes

Pearson - Yes

Rodgers - Absent

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0030 The council approved the minutes as written.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Yes

Gibson – Yes

Haws – Absent

Moore – Yes

Pearson - Yes

Rodgers - Absent

Shearer - Yes

1. Principal’s Update
* Scheduling – all requests are in; leveling numbers to prepare to layout master schedule in the next couple of weeks
* OCR Audit – Mr Davison arrived here around 1:15/1:30 today and began with speaking to the counselors; then toured the building and outside facilities with Ethan George. Friday he will meet with several teachers and students for interviews before finalizing his visit with Ms. Gibson
* Testing – ACT went great, still have two SpEd students finishing up; KOSSA should finish up this week; we have 148 College Ready Seniors at this time
* PD for 2015-16 – working on a plan for next school year; Title II money to be spent on 5 math, 5 English, 2 social studies to get AP training; Science doing a “Laying the Foundation” training
* Student Achievements - 8 wrestlers went to state competition; Archery had 8 competitors at NASP tournament; KUNA did an outstanding job; DECA has six students going on to International competition; FPS team going to State this weekend
1. Financial Report

The Financial Report was not available for this meeting.

1. SBDM Needs List

Custodians have been asked to research and count student desks to determine how many desks are needed. The council reviewed the list submitted last year and didn’t have any additions.

1. Personnel

Vacancies: Custodian; Head Boys Soccer Coach; Head Girls Soccer Coach

Hired: Hired Denise Strueh for Asst Tennis Coach (.5)

1. Questions and Concerns from Council
* 2 House Bills being discussed right now – one wanting to abolish SBDM altogether and one giving the state control if the school is “in decline.”
* Scheduling concerns – AP numbers are too high in some classes; cam we look at eliminating common planning? Any other options?
* Can we work on getting some positive publicity out there?
* Can the next meeting be moved up to the 2nd of April? Get notification out to the paper and on the web.
1. Agenda Items for Next Meeting
* Needs List submitted
* Scheduling a parent-teacher conference day for next school year
1. Adjourn

The meeting was adjourned at 5:31 p.m. The motion was made by Ms. Rodgers and seconded by Mr. Shearer