**John Hardin SBDM Council**



**Meeting Minutes**

April 2, 2015

4:00 p.m.

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

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

Absent: Pauline Crittenden

Visitors: Debra Brooks, student from ECTC

1. Approval of Agenda ORDER #14-15/0031

The council approved the agenda as written.

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Approval of Minutes ORDER #14-15/0032 The council approved the minutes as written.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Principal’s Update

* OCR Audit Report – Mr Davison met with several teachers and students for interviews before finalizing his visit with Ms. Gibson. Discussion included the greenhouse being too far away and not accessible.
* Parent Teacher Conference Day for next school year – the council for 2015-16 will look at setting a Parent/Teacher Conference Day
* ACT Preliminary scores were discussed
* Tobacco Product Policy – the council needs to create a policy that includes discipline action for students violating tobacco use. Suggested any student found to be in possession of tobacco products or related paraphernalia will be subjected to the following: 1st offense = Saturday School; 2nd offense = Administrative discretion, minimum Saturday School
* SBDM Needs List Revision– remove greenhouse walkway
* Scheduling Update - Council went in to closed session.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

Council came out of closed session

Motion: Moore Second: Avery

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

6. 2015-16 Staffing Plan ORDER #14-15/0033

The council approved the staffing proposal/master schedule.

Motion: Moore Second: Shearer

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer – Yes

* Room Usage Plan ORDER #14-15/0034

The council approved the relocation of the foreign language room to allow the special education units to be positioned together. Mr. Benmoussa currently in 120 will move to 104 next school year.

Motion: Shearer Second: Moore

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer – Yes

* Enrollment Data – Historical enrollment data was shared and discussed
* Student Achievements - Keeley Slade, HOSA, FCCLA, and Archery accomplishments were shared

1. Financial Report ORDER #14-15/0035

The Financial Report for February was reviewed and accepted.

Motion: Shearer Second: Rodgers

Avery - Yes

Crittenden – Absent

Gibson – Yes

Haws – Yes

Moore – Yes

Pearson - Yes

Rodgers - Yes

Shearer - Yes

1. Personnel

Vacancies: Head Boys Soccer Coach; Head Girls Soccer Coach; Art Teacher; Golf Coach; Asst. Volleyball Coach

Hired: Vallie Baumgarten as custodian

1. Questions and Concerns from Council

* PAC Printing – Does the PAC pay for their printing costs?

1. Agenda Items for Next Meeting

* Graduation Committee

1. Adjourn

The meeting was adjourned at 6:30 p.m. The motion was made by Ms. Moore and seconded by Mr. Shearer.