**John Hardin SBDM Council**



**Meeting Minutes**

August 13, 2015

4:00 p.m.

1. Call to Order at 4:03 p.m.

Members present: Mark Wells, Alex Shearer, Kelly Smith, Mike Robinson, Jan O’Daniel

Members absent: Aurora Selbe

Visitors: Tammy Feiler

1. Approval of Agenda ORDER #15-16/0010

The council approved the agenda as written.

Motion: Shearer Second: Robinson

O’Daniel - Yes

Robinson – Yes

Selbe – Absent

Shearer – Yes

Smith – Yes

Wells - Yes

1. Approval of Minutes ORDER #15-16/0011

The council approved the minutes as written.

Motion: Shearer Second: Robinson

O’Daniel - Yes

Robinson – Yes

Selbe – Absent

Shearer – Yes

Smith – Yes

Wells - Yes

1. Principal’s Update

* Great Start – been a very smooth start; lots of compliments; made it around to classrooms and it was impressive
* Open House/BTSB – went great; suggested to video tape the parent meetings for multi-grade families
* Enrollment – 994 as of today – checking to see if it would make us eligible for another teacher
* Peanut/Tree nut Awareness – instead of Nut Free, we will have peanut free zones – 15 classrooms, labs and LMC; council shared concerns of not being able to secure a nut free zone; melon awareness was brought up as we have a student with severe allergies to melon as well
* $115 per pupil – received word that we will receive the additional $15 per student; will put that money in contingency fund

1. Financial Report ORDER #15-16/0012

The Financial Report for July was reviewed and accepted.

Motion: Shearer Second: O’Daniel

O’Daniel - Yes

Robinson – Yes

Selbe – Absent

Shearer – Yes

Smith – Yes

Wells - Yes

1. Approve Committees for 2015-16 ORDER #15-16/0013

The council approved the following committees: Enrichment, Planning (CSIP & PD), Culture/Climate (School Spirit), Safety, PBIS, Project Grad and Program Review. Asking each committee to report to the council at monthly meetings – a schedule will be sent out to committee chairs once they are determined.

Motion: Shearer Second: O’Daniel

O’Daniel - Yes

Robinson – Yes

Selbe – Absent

Shearer – Yes

Smith – Yes

Wells - Yes

1. Emergency Plan ORDER #15-16/0014

The council approved the Emergency Plan document as presented.

Motion: Smith Second: Shearer

O’Daniel - Yes

Robinson – Yes

Selbe – Absent

Shearer – Yes

Smith – Yes

Wells - Yes

1. Personnel

Hired: Eddie Wilkerson as Asst Prin/Instr Prgm Spec; Stephanie Walston for Art; Kyle Gardner for Social Studies; Vicki Pitcher for SpEd; Jacinta Pleasant for English; Brooke Reed and Kristie Smith for SpEd Assts.; and Chris Baumgarten as a third shift custodian

Vacancies: Asst Band Director #3; Asst Girls Soccer (portion of head coach stipend)

1. Questions and Concerns from Council

* Concerns about paraprofessional coaches allowing parents to help instruct. The issue was addressed at the coaches meeting.
* Possible plan for an early release of the SBDM agenda so teachers will know what’s on the agenda before the day of the meeting

1. Agenda Items for Next Meeting

* None discussed

1. Adjourn

The meeting was adjourned at 5:04 p.m. The motion was made by Mr. Shearer and seconded by Ms. O’Daniel.