**John Hardin SBDM Council**



**Meeting Minutes**

November 12, 2015

4:00 p.m.

1. Call to Order at 4:04p.m.

Members present: Mark Wells, Alex Shearer, Aurora Selbe, Kelly Smith, Stacey Moore, and Jan O’Daniel

Visitors: Brahim Benmoussa, Heather Brown, Fawnda Cox and Clay Franklin

1. Approval of Agenda ORDER #15-16/0023

The council approved the agenda as written.

Motion: O’Daniel Second: Shearer

Selbe – Yes

Smith – Yes

Moore – Yes

Wells – Yes

1. Approval of Minutes ORDER #15-16/0024

The council approved the minutes as written.

Motion: Smith Second: O’Daniel

Selbe – Yes

Moore – Yes

Shearer – Yes

Wells – Yes

1. Principal’s Update
* Safety Committee – Fawnda Cox reported the committee is responsible for emergency procedures and drill schedules. Once the plan is updated it is filed with fire and police departments. This year’s committee labeled the exits with plaques.
* October 26th PL Day – Received positive feedback from teachers.
* Ag program achieved top ACT composite in state of Kentucky; robotics ranked first in the World of Programming Skills; Veterans Day ceremony well received approximately 225 attendees.
1. Financial Report ORDER #15-16/0025

The Financial Report for October was reviewed and accepted.

Motion: Shearer Second: O’Daniel

Smith– Yes

Moore – Yes

Wells – Yes

Selbe – Yes

1. Revised 2015-2016 PPA Budget ORDER #15-16/0026

The revised PPA budget was approved as written.

Motion: Shearer Second: Selbe

Smith – Yes

Moore – Yes

O’Daniel – Yes

Wells – Yes

1. CSIP ORDER#15-16/0027

The Comprehensive School Improvement Plan (CSIP) was approved as written.

Motion: Shearer Second: Smith

O’Daniel – Yes

Moore – Yes

Selbe – Yes

Wells - Yes

1. World Language Proposal – Heather Brown presented and explained how students could earn credit and move to a higher level class by earning a C or better on all parts of the exam.
2. Personnel

Hired: Samantha Hadley for Asst Girls Basketball Coach; Cory Smith for Freshmen Wrestling Coach.

Vacancies: Asst. Band Dir #3; Freshmen Girls Basketball; Freshmen Softball Coach; Asst . Wrestling Coach

1. Questions and Concerns from Council
* When called to cover a planning period due to a substitute shortage, does the teacher have the option to say “no” and if he/she accepts, can it be paid? Teachers do have the option to say “no” and procedures for paying for a planning period during a substitute shortage will be requested.
* Can the number of pull outs during finals week be reduced? Can grades and attendance be checked before students are assigned duties requiring their absence from class? Only events that can not be rescheduled are allowed during finals week. Teachers will send an email prior to a student working an event to ensure student grades and attendance are acceptable or the student will remain in his/her class.
* Attendance? Students are marked for an event for the entire day when they may only be gone for a portion of the school day. Teachers are unsure sometimes if a student should be in class or not. This will be addressed with the attendance clerk to find possibly solutions.
1. Closed Session ORDER#15-16/0028

Guests and Observer were asked to leave.

Motion: Shearer Second: O’Daniel

Moore – Yes

Selbe – Yes

Smith – Yes

Wells – Yes

1. Out of Closed Session ORDER#15-16/0029

Motion: Shearer Second: Selbe

Moore – Yes

O’Daniel - Yes

Smith – Yes

Wells - Yes

1. Agenda Items for Next Meeting
* Climate/Culture Committee
* Curriculum Guide Update
* Second reading of World Language Policy
* Extension Money for 2016-2017
1. Adjourn

The meeting was adjourned at 5:38 p.m. The motion was made by Ms. Selbe and seconded by Mr. Shearer.