**John Hardin SBDM Council**



**Meeting Minutes**

December 10, 2015

4:00 p.m.

1. Call to Order at 4:07p.m.

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

Visitors: Brahim Benmoussa, Donna Bumper, and Cynthia French.

1. Approval of Agenda ORDER #15-16/0030

The council approved the agenda as written.

Motion: Moore Second: Smith

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

1. Approval of Minutes ORDER #15-16/0031

The council approved the minutes as written.

Motion: Shearer Second: Selbe

O’Daniel – Yes

Moore – Yes

Smith – Yes

Wells – Yes

1. Principal’s Update
* Procedures for questions and concerns from council – Questions and concerns are presented during the meeting and added to the next month’s agenda for discussion. If a question or concern arises between meetings, email Mr. Wells and Mrs. Feiler to have the item added to the agenda.
* Climate/Culture Committee – Committee is composed of 17 members. Ms. Cobb and Ms. Miller are forming a Pep Club. A membership due of $15 will include a T-shirt and supplies for signs. Students will be taught cheers by Ms. Miller. For staff, different events such as a chili cook off are scheduled.
1. Financial Report ORDER #15-16/0032

The Financial Report for November was reviewed and accepted.

Motion: Shearer Second: O’Daniel

Smith– Yes

Moore – Yes

Wells – Yes

Selbe – Yes

1. 2016-17 Extension Money ORDER #15-16/0033

The 2016-2017 Extension Money was approved as written.

Motion: Shearer Second: O’Daniel

Smith – Yes

Moore – Yes

Selbe – Yes

Wells – Yes

1. World Language ORDER#15-16/0034

The council approved Performance/Proficiency based credit as written.

Motion: O’Daniel Second: Selbe

Shearer – Yes

Moore – Yes

Smith– Yes

Wells - Yes

1. CSIP - Goals 7-9 ORDER #15-16/0035

The council approved the CSIP goals as written after receiving clarification for Goal 7.

Motion: Shearer Second: O’Daniel

Moore – Yes

Smith - Yes

Selbe -Yes

Wells – Yes

1. Curriculum Guide Update
* Math ORDER#15-16/0036

 Council approved the addition of the two electives as written

Motion: Moore Second: Smith

O’Daniel –Yes

Shearer – Yes

Selbe – Yes

Wells – Yes

* Science ORDER#15-16/0037

Council approved the addition and deletion of courses as written.

Motion: Shearer Second: Selbe

O’Daniel – Yes

Moore – Yes

Smith – Yes

Wells – Yes

* English ORDER#15-16/0038

Council approved the addition of Journalism and English III Part C.

Motion: Smith Second: O’Daniel

Selbe – Yes

Moore – Yes

Shearer – Yes

Wells – Yes

* Social Studies ORDER#15-16/0039

Council approved the addition and deletion of courses as written.

Motion: Selbe Second: Shearer

O’Daniel – Yes

Moore- Yes

Smith – Yes

Wells – Yes

* Health Sciences ORDER#15-16/0040

Council approved Health Science course requests as written.

Motion: Shearer Second: Smith

O’Daniel – Yes

Selbe – Yes

Moore – Yes

Wells – Yes

* Family Consumer Science (FCS) ORDER#15-16/0041

Council disapproved the addition of a check box on the freshmen schedule form.

Motion: Smith Second: Moore

Shearer – Yes

O’Daniel – Yes

Selbe – Yes

Wells - Yes

* Family Consumer Science (FCS) ORDER#15-16/0042

Council approved course requests as written for sophomores, juniors, and seniors.

Motion: Moore Second: O’Daniel

Shearer – Yes

Smith – Yes

Selbe – Yes

Wells – Yes

* Business ORDER#15-16/0043

Council approved Business course request as written.

Motion: Shearer Second: O’Daniel

Smith – Yes

Selbe – Yes

Moore – Yes

Wells – Yes

* Band, Chorus, Art ORDER#15-16/0044

Council approved the addition and removal of courses as written.

Motion: Smith Second: Moore

Selbe – Yes

Shearer – Yes

O’Daniel – Yes

Wells – Yes

* Foreign Language ORDER#15-16/0045

Council disapproved the addition of French I and French II.

Motion: Moore Second: Smith

O’Daniel – Yes

Wells – Yes

Shearer – Sustain

Selbe – Sustain

* Foreign Language ORDER#15-16/0046

Council approved the Spanish course request as written.

Motion: Smith Second: Shearer

O’Daniel – Yes

Selbe – Yes

Moore – Yes

Wells – Yes

* Honor Courses ORDER#15-16/0047

Council approved the addition of Honors level courses as written.

Motion: O’Daniel Second: Shearer

 Smith – Yes

 O’Daniel – Yes

 Selbe – Yes

 Wells - Yes

* PE/ROTC/Agriculture

No schedule request changes submitted.

1. Personnel

Hired: Kristin Shonkwiler for Freshmen Girls Basketball

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

1. Agenda Items for Next Meeting
* Dress Code Committee
* Parking lot pick up procedures
* World Language – Mr. Brahim Benmoussa
1. Adjourn

The meeting was adjourned at 5:06 p.m. The motion was made by Ms. Selbe and seconded by Mr. Shearer. Ms. Smith exited the meeting at 5:00 pm.