**John Hardin SBDM Council**



**Meeting Minutes**

January 14, 2016

4:00 p.m.

1. Call to Order at 4:08 pm

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

Visitors: Mark Kopp, Brahim Benmoussa, Fawnda Cox and Vicki Sagar.

1. Approval of Agenda ORDER #15-16/0048

The council approved the agenda as written.

Motion: O’Daniel Second: Moore

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

O’Daniel – Yes

Moore - Yes

1. Approval of Minutes ORDER #15-16/0049

The council approved the minutes as written.

Motion: Shearer Second: Moore

O’Daniel – Yes

Selbe– Yes

Smith – Yes

Wells – Yes

Moore – Yes

Shearer - Yes

1. Principal’s Update
	* Academic team won their match against LaRue Co.
	* Midterms – Data was organized with charts and graphs. Information was presented to EOC teachers. The goal is for teachers to be meeting standards and to improve instruction.
	* Pick up procedures – Our main security officer will speak with the other officers to be more consistent. The yellow gate will be opened to allow additional traffic flow in the afternoon.
	* Dress Code Committee – Fawnda Cox reported the committee has contacted other schools regarding their dress code policy and found our policy is basically the same as theirs. A survey will be created for parents, students, and teachers to gather information for the 2016-2017 school year dress code.
2. Financial Report ORDER#15-16/0050

The Financial Report for December was reviewed and accepted

Motion: Selbe Second: Smith

O’Daniel – Yes

Shearer – Yes

Wells – Yes

Moore – Yes

Selbe – Yes

Smith - Yes

1. Dual Credit Grading/Attendance Points Policy 1st Reading

Attendance points will not be awarded to students taking Dual Credit Classes. College grades are equated to high school grades.

1. Appeal Decision about French – Brahim Benmoussa

Written appeal and response enclosed. Discussion followed.

Motion: Stay with Original Decision to Eliminate French ORDER #15-16/0051

 Motion: Moore Second: Selbe

 O’Daniel – Yes

 Shearer – No

 Smith – Yes

 Wells – Yes

 Selbe – No

 Moore – Yes

1. Personnel

Hired; Lisa Biddle for Asst. Band Dir #3

Vacancies: Freshmen Softball Coach; Asst. Wrestling Coach

1. Agenda Items for Next Meeting
* Second Reading of Dual Credit Grading/Attendance Points Policy
* PD Plan
1. Adjourn

The meeting was adjourned at 6:28 p.m. The motion was made by Ms. Selbe and seconded by Mr. Shearer. Ms. Smith exited the meeting at 5:35.