**John Hardin SBDM Council**



**Meeting Minutes**

February 11, 2016

4:00 p.m.

1. Call to Order at 4:02 pm

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

Visitors: Brahim Benmoussa and Peggy Snow

1. Approval of Agenda ORDER #15-16/0052

The council approved the agenda as written.

Motion: O’Daniel Second: Moore

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Smith – Yes

Moore - Yes

1. Approval of Minutes ORDER #15-16/0053

The council approved the minutes as written.

Motion: Moore Second: O’Daniel

O’Daniel – Yes

Selbe– Yes

Smith – Yes

Wells – Yes

Moore – Yes

Shearer – Yes

1. Good News Report
   * Academic Team – The team won the Scholastic Bowl Championship in overtime against Larue Co.
   * DECA – Eleven students placed in the Regional Career Development Conference in Bowling Green. 1-1st, 7-3rd, 1-4th, 2-5th
2. Public Comment
   * No comments from visitors.
3. Principal’s Update
   * Trimester Two Extension and Finals – The trimester is extended until February 26, Biology EOC is Feb. 19, and the US History EOC is Feb 23. Finals will be given on February 25 and 26.
   * 2016-2017 Staffing Allocation Update – There will not be a reduction in certified staff for the 2016 - 2017 school year.
4. JHHS YSC FY17-18 Continuation Program Review

Ms. Snow presented and explained the Continuation Program Review.

1. Financial Report ORDER#15-16/0054

The Financial Report for January was reviewed and accepted

Motion: Shearer Second: Selbe

O’Daniel – Yes

Shearer – Yes

Wells – Yes

Moore – Yes

Selbe – Yes

Smith – Yes

1. Dual Credit Grading/Attendance Points Policy 2nd Reading ORDER #15-16/0055

The policy was approved as written. College grades are equated to high school grades and no attendance points will be awarded.

Motion:Selbe Second: O’Daniel

Smith – Yes

Wells – Yes

Selbe – Yes

Moore - Yes

Shearer - Yes

1. PD Plan ORDER #15-16/0056

Survey was sent to the teachers regarding types of professional development and dates. The council approved the plan as written.

Motion: Moore Second: Selbe

O’Daniel – Yes

Shearer – No

Smith – Yes

Wells – Yes

Selbe – No

Moore – Yes

1. Personnel

Hired; Taylor Wood for Asst. Wrestling Coach, Mark Thompson for Freshmen Softball Coach.

Vacancies: Custodian

1. New Business

* Parent involvement – Because the school is without a PTA or PTO, a parent representative can not be considered for the Superintendent Search Screening Committee. Parent involvement for the school needs to increase.

1. Agenda Items for Next Meeting

* Needs List
* OCR Report

1. Adjourn

The meeting was adjourned at 5:30 p.m. The motion was made by Mr. Shearer and seconded by Ms. Selbe