**John Hardin SBDM Council**



**Meeting Minutes**

April 14, 2016

4:00 p.m.

1. Call to Order at 4:02 pm

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

Visitors: Brahim Benmoussa

1. Approval of Agenda ORDER #15-16/0061

The council approved the agenda as written.

Motion: Moore Second: O’Daniel

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Moore – Yes

Smith - Yes

1. Approval of Minutes ORDER #15-16/0062

The council approved the minutes as written.

Motion: Selbe Second: Moore

O’Daniel – Yes

Selbe– Yes

Wells – Yes

Moore – Yes

Shearer – Yes

Smith - Yes

1. Good News Report
   * Chorus – Chanelle Dau Pino, Hunter Boucher, Jessica Brandt, Noah Roby, and Sierra Coachman received distinguished ratings and will go to the State Solo and Ensemble Assessment in May.
   * FCCLA – Kait Humphrey, Madison Smith and Reyna Smith’s project, Cookies for Cops, placed 1st in Chapter Service Project Junior Division. These students qualified for Nationals in San Diego.
   * Band – The concert band and symphonic band recently attended the Kentucky Music Educators Association Large Ensemble Assessment. The band s received a distinguished rating in prepared music and a distinguished rating in sight reading.
   * HOSA – Kevin Young placed 2nd in state for Medical Math and Carson McCann placed 2nd in state for Medical Spelling. The students have the opportunity to compete at Nationals this summer.
   * Bark Strong Event was a success amongst both teachers and students. The program is catching on with our feeder schools.
   * The school website was used as a model for all of Hardin County Schools. The website is maintained by Ms. O’Daniel.
2. Public Comment
   * No comments from visitors.
3. Principal’s Update
   * ACT Preliminary Scores – Preliminary scores did not include 504 and special education students. These scores will be included one they are received.
   * Needs list – Revised to include the resurfacing of the tennis court and additional cameras inside the school.
   * Scheduling Update – Courses and class numbers for the teachers were shown.
4. School Compact 2016-17 ORDER#15-16/0063

The council reviewed and approved the school compact plan for next year.

Motion: Shearer Second :O’Daniel

Selbe – Yes

Moore – Yes

Shearer – Yes

O’Daniel – Yes

Smith – Yes

Wells – Yes

1. Parent Involvement Policy 2016-17 ORDER#15-16/0064

The council reviewed and approved the parent involvement policy for next school year.

Motion: Shearer Second: Selbe

O’Daniel – Yes

Selbe – Yes

Moore – Yes

Smith – Yes

Wells – Yes

Shearer - Yes

1. Financial Report ORDER#15-16/0065

The Financial Report for March was reviewed and accepted

Motion: Shearer Second: Moore

Shearer – Yes

Wells – Yes

Moore – Yes

Selbe – Yes

O’Daniel – Yes

Smith - Yes

1. Personnel

Hired; Scott Funderbunk, Custodian

Vacancies: Golf Coach; Tennis Coach 10 % Stipend, Asst to Head Girls Soccer Coach

1. New Business

* Students representing the school on trips receive a zero from some teachers. The zeros are a reminder for the student to turn in the missing assignments and are updated when the assignments are graded.
* Belly dancers at Prom. The Arabian dancers will wear appropriate attire and will only be outside the front entrance.

1. Agenda Items for Next Meeting
   * Master Schedule
   * Room Usage
2. Adjourn

The meeting was adjourned at 5:15 p.m. The motion was made by Ms. Selbe and seconded by Ms. Smith