**John Hardin SBDM Council**



**SpeciaSpecial Called Meeting Minutes**

April 25, 2016

4:00 p.m.

1. Call to Order at 4:01 pm

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

Members absent: Alex Shearer

Visitors: Brahim Benmoussa

1. Approval of Agenda ORDER #15-16/0065

The council approved the agenda as written.

Motion: Selbe Second: O’Daniel

Selbe – Yes

O’Daniel – Yes

Wells – Yes

Moore – Yes

Smith - Yes

* + Public Comment- No comments from visitors.

1. Public Comment
   * No comments from visitors.
2. Master Schedule

Eliminate a Science Teacher Position ORDER #15-16/0066

After the deletion of environmental science from graduation requirements, the council decided not to fulfill the vacant position left by the resignation of a science teacher.

Motion: Moore Second: Smith

O’Daniel – Yes

Moore – Yes

Smith – Yes

Selbe – Yes

Wells – Yes

Add a Math Teacher Position ORDER #15-16/0067

The council decided to move the vacant positon left in the Science department to the Math department. The additional teacher will lower the number of students in Algebra I and Algebra II and help to improve End of Course Math scores and ACT Math scores which are currently the lowest subject area.

Motion: Selbe Second: O’Daniel

Moore: Yes

Smith: Yes

Wells: Yes

Selbe: Yes

O’Daniel: Yes

1. Adjorn

The meeting was adjourned at 4:35. The motion was made by Ms. O’Daniel and seconded by Ms. Smith.