**John Hardin SBDM Council**



**Meeting Minutes**

August 9, 2016

4:00 p.m.

1. Call to Order at 4:03

Members present: Mark Wells, Alex Shearer, Aurora Selbe, Kelly Smith, Jan O’Daniel and Michael Moritz.

1. Approval of Agenda ORDER #16-17/0011

The council approved the agenda as written.

Motion: Moritz Second: O’Daniel

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Smith – Yes

Moritz – Yes

1. Approval of Minutes ORDER #16-17/0012

The council approved the minutes as written.

Motion: Shearer Second: Moritz

O’Daniel – Yes

Selbe– Yes

Wells – Yes

Shearer – Yes

Smith – Yes

Moritz – Yes

1. Public Comment – No Comment
2. Principal’s Update
	* Open House/Back to School Bash – The event went really well and was held inside to due weather. The event will be held inside again next year. Coaches will be asked to set up at 7:30 pm instead of 6:00 pm.
	* First Day of School – Last years, one on one scheduling helped to reduce the number of schedule changes resulting in a quiet start.
3. Financial Report ORDER #16-17/0013

The Financial Report for August was reviewed and accepted.

Motion: Selbe Second: O’Daniel

O’Daniel – Yes
Shearer – Yes
Smith – Yes

Selbe – Yes

Wells – Yes

Moritz- Yes

1. School Safety Report ORDER #16-17/0014

 The council reviewed and approved the school safety report as written.

Motion:Smith Second: Selbe

O’Daniel – Yes

Shearer – Yes

Smith – Yes

Selbe – Yes

Wells – Yes

Moritz – Yes

1. Personnel

Hired: April Bowman-Health Science; Dylan Lambert – Science; Jedy Hodge – LMC Clerk; Vicky Lawson – Nurse; Erik Krivitsky – Boys Assistant Soccer Coach; Amy Hollingsworth – Special Ed Assistant

Vacancies: Freshmen Volleyball Coach; 50% Stipend Boys Assistant Soccer Coach; Freshmen Baseball Coach; Custodian

1. New Business –
* Student Athlete Social Media – More research will be conducted to determine if the policy can be implemented and who will be responsible for enforcing it.
1. Agenda Items for Next Meeting
2. Adjorn

The meeting was adjourned at 4:29 p.m. The motion was made by Mr. Shearer and seconded by Ms. O’Daniel.