**John Hardin SBDM Council**



**Meeting Minutes**

October 13, 2016

4:00 p.m.

1. Call to Order at 4:10

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

Visitors: Chris Reed and Maggie Vogel

1. Approval of Agenda ORDER #16-17/0019

The council approved the agenda as written.

Motion: Selbe Second: O’Daniel

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Smith - Yes

Moritz – Yes

1. Approval of Minutes ORDER #16-17/0020

The council approved the minutes as written.

Motion: Moritz Second: Selbe

O’Daniel – Yes

Selbe– Yes

Wells – Yes

Shearer – Yes

Smith - Yes

Moritz – Yes

1. Good News Report –
   * Student Recognition – Kevin Young named as a National Merit Semifinalist.
   * Test Scores – Improved in achievement.
2. Public Comment – No comments
3. Principal’s Update
   * Junior Practice ACT – A new program, CERT, which parallels the ACT was administered to the junior class using the same procedures as the ACT given in March. Each student will receive individual results with a login enabling them to access explanations to why a question was missed, videos, and additional practice exams.
   * Midterms – Midterms went well. Meetings were held with core departments to analyze data.
   * School Spirit – School spirit has increased this year amongst both students and staff.
   * SBDM Member Requirements Form – Forms must be completed and turned into Ms. Feiler.
   * Test Score Analysis – Meetings will be held to discuss the break down with each department.
   * Social Media Policy – A policy will not be created but guidelines will be added

to the athletic handbook.

* + SBDM Needs List – The Needs List is due earlier this year.

1. Financial Report ORDER #16-17/0021

The Financial Report for August was approved as written.

Motion: Shearer Second: O’Daniel

O’Daniel – Yes

Selbe– Yes

Wells – Yes

Shearer – Yes

Smith - Yes

Moritz – Yes

1. Financial Report ORDER #16-17/0022

The Financial Report for September was approved as written.

Motion: Smith Second: Selbe

O’Daniel – Yes

Selbe– Yes

Wells – Yes

Shearer – Yes

Smith - Yes

Moritz – Yes

1. Personnel

Hired: Kristie Smith for Freshmen Girls Basketball Coach; Dawn Humfleet for Freshmen Volleyball Coach, 50% Stipend; Lakeshia Bell for Boys Cheerleading Coach

Vacancies: Freshmen Volleyball Coach; 50% Stipend; Freshmen Baseball Coach

1. New Business
2. Agenda Items for Next Meeting
   * PBIS
   * SBDM Needs List
   * Scheduling – New Course Additions/Deletions
3. Adjourn

The meeting was adjourned at 4:56 p.m. The motion was made by Mr. Shearer and seconded by Ms. O’Daniel