**John Hardin SBDM Council**



**Meeting Minutes**

November 10, 2016

4:00 p.m.

1. Call to Order at 4:02

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

 and Michael Moritz.

1. Approval of Agenda ORDER #16-17/0023

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 #16-17/0024

 The council approved the minutes as written.

 Motion: Moritz Second: O’Daniel

 O’Daniel – Yes

 Selbe– Yes

 Wells – Yes

 Shearer – Yes

 Smith - Yes

 Moritz – Yes

1. Good News Report –
	* Band of America (BOA) – The John Hardin Band received the honor of being invited to perform this year in Indiana. Students at John Hardin watched the band perform during lunch in the commons and in their classroom.
	* The boys cross country team qualified for state. Jenna Grogan, girls cross country, qualified for state.
2. Public Comment – No comments
3. Principal’s Update
	* Banners – Banners celebrating distinguished years and students who are college and/or career ready will be displayed.
	* 2nd Trimester – The transition between trimesters went smoothly.
4. Financial Report ORDER #16-17/0025

The Financial Report for October was approved as written.

 Motion: Shearer Second: Selbe

 O’Daniel – Yes

 Selbe– Yes

 Wells – Yes

 Shearer – Yes

 Smith - Yes

 Moritz – Yes

1. PBIS

Mr. Moritz explained the Positive Behavior Intervention System and presented data.

1. SBDM Needs List

The council added $3000 for Project Lead the Way.

1. Scheduling ORDER #16-17/0026

The council approved the proposed changes to class offerings for the 2017-18 school year with the addition of Forensic Math as a math credit and the deletion of Honors US History.

Motion: Selbe Second: Shearer

Selbe – Yes

Shearer- Yes

O’Daniel – Yes

Moritz – Yes

Smith – Yes

Wells – Yes

1. SBDM Needs List ORDER #16-17/0027

The SBDM Needs List was sent and approved as written via email on November 15.

Selbe – Yes

Moritz – Yes

Shearer- Yes

O’Daniel – Yes

Smith – Yes

Wells – Yes

1. SBDM Needs List Additions ORDER #16-17/0028

The additions of a new score table for the large gym and sound systems for the large gym, small gym and the football stadium were sent and approved as written via email on December 1.

O’Daniel – Yes

Moritz – Yes

Smith – Yes

Selbe – Yes

Shearer- Yes

Wells – Yes

1. Personnel

 Hired: No Hires

Vacancies: Freshmen Volleyball Coach; 50% Stipend; Freshmen Baseball Coach; Asst. Wrestling Coach, 35% Stipend; Asst. Bowling Coach, 25% Stipend

1. New Business
2. Agenda Items for Next Meeting
	* Title IX Audit Review Report
	* Climate and Culture Committee Report
3. Adjourn

The meeting was adjourned at 4:55 p.m. The motion was made by Ms. Selbe and seconded by Mr. Moritz