**John Hardin SBDM Council**



**Meeting Minutes**

February 9, 2017

4:00 p.m.

1. Call to Order at 4:03

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

Members absent: Mike Moritz

Guest: Chris Reed

1. Approval of Agenda ORDER #16-17/0034

The council approved the agenda as written.

 Motion: O’Daniel Second: Selbe

 Selbe – Yes

 O’Daniel – Yes

 Shearer– Yes

 Wells – Yes

 Smith - Yes

1. Approval of Minutes ORDER #16-17/0035

 The council approved the minutes as written.

 Motion: Selbe Second: O’Daniel

 O’Daniel – Yes

 Selbe– Yes

 Wells – Yes

 Shearer – Yes

 Smith - Yes

1. Good News Report –
	* Archery – Featured in KY NASP Region 5 Newsletter
	* FCCLA – Teachers and students donated money to purchase gifts for the Angel Tree.
	* BETA – Food was collected and delivered by John Hardin staff members to John Hardin families in need.
	* FCCLA – The following students will attend state competitions in March
		1. Chapter in Review Portfolio: Reyna Shelby and Rebecca Smith
		2. Chapter Service Project Display: Kait Humphrey and Madison Smith
		3. Focus on Children: Katie King and Patrick Amulong
* Academic Team – District Champions and will compete in Regions at Nelson County High School on February 18th.
* BETA – John Hardin’s first year attending. The following awards were received by students attending.
1. Public Comment – No comments
2. Principal’s Update
	* Staffing Allocations – Allocations will be received on Monday, February 13th.
3. Financial Report ORDER #16-17/0036

The Financial Report for December was approved as written.

 Motion: Shearer Second: O’Daniel

 O’Daniel – Yes

 Selbe– Yes

 Wells – Yes

 Shearer – Yes

 Smith - Yes

1. Financial Report ORDER #16-17/0037

The financial report for January was approved as written.

Motion: Smith Second: Selbe

 O’Daniel – Yes

 Selbe– Yes

 Wells – Yes

 Shearer – Yes

 Smith - Yes

1. Governor’s Scholar Committee Report

A committee of teachers was formed to encourage and assist students in the application process. John Hardin has 14 students advancing to the next step.

1. Personnel

Hired: Darrel Singleton for Freshmen Baseball Coach; Christopher Appelman for Asst. Baseball Coach; Andrew Hairston for Asst Wrestling Coach - 35% Stipend; Christopher Engstrand for Special Ed teacher; Adrianne House for EXCEL Instructional Assistant.

Vacancies: Assistant Girls Track Coach

1. Agenda Items for Next Meeting
* Staffing Allocations
1. Adjourn

The meeting was adjourned at 4:25 p.m. The motion was made by Ms. Selbe and seconded by Mr. Shearer