**John Hardin SBDM Council**



**Meeting Minutes**

April 13, 2017

4:00 p.m.

1. Call to Order at 4:04

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

Guest: Chris Reed

1. Approval of Agenda ORDER #16-17/0041

The council approved the agenda as written.

Motion: Moritz Second: Selbe

Moritz - Yes

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Smith - Yes

1. Approval of Minutes ORDER #16-17/0042

The council approved the minutes as written.

Motion: O’Daniel Second: Smith

O’Daniel – Yes

Selbe– Yes

Moritz - Yes

Wells – Yes

Shearer – Yes

Smith - Yes

1. Good News Report –
   * FCCLA – The following students competed and received awards at the State FCCLA conference. Kait Humphrey and Madison Smith, 1st Place in Chapter Service Project Display; Becca Smith and Reyna Shelby, 2nd Place in Chapter in Review
   * Archery – The team competed at state.
   * VEX Robotics – The team will compete in the World Competition on April 19-20 in Louisville, KY.

* Green Team – 490 lbs of caps were collected by the team. The caps were recycled into a bench for the school.
* Art– Art students competed in the Juried Art Competition at Campbellsville University. Timothy Lever, 1st place for Sculpture and 2nd place for Drawing; Kat Young, 3rd place for Drawing; Maggie Muehleman, 2nd place for Ceramics.
* Media Art – Daeshionna Kimbrough competed in Media Arts held at Western Kentucky University and received 1st place for Feature Film.
* FFA- Students competed in the Lincoln Trail FFA Regional Speaking Contest. The following students placed 1st or 2nd and will compete at State in June. Paige Geer, 1st Place in Beef Impromptu; Chanelle Dau Pino, 1st Place in Floral Design Impromptu; Sierra Voshell, 1st in Equine Impromptu; Ana Moyers, 2nd Place, Small Animal Impromptu.

1. Public Comment – No comments
2. Principal’s Update

* In case of inclement weather, graduation will be held in the gymnasium of Central Hardin High School. This location eliminates “By Ticket Only” allowing more family members to attend.

1. Program Review

The council reviewed and accepted the report. ORDER #16-17/0043

Motion: Shearer Second: Selbe

Mortiz – Yes

Shearer – Yes

Smith - Yes

Selbe – Yes

Wells – Yes

O’Daniel - Yes

1. Professional Development 2017-2018 ORDER # 16-17/0044

The council reviewed and approved the professional development plan for 2017-2018.

Motion: Smith Second: Shearer

O’Daniel – Yes

Mortiz – Yes

Shearer – Yes

Smith - Yes

Selbe – Yes

Wells – Yes

1. School Compact 2017-2018 ORDER #16-17/0045

The council reviewed and approved the school compact plan for next year.

Motion: Smith Second: Moritz

O’Daniel – Yes

Selbe– Yes

Moritz - Yes

Wells – Yes

Shearer – Yes

Smith - Yes

1. Parent Involvement Policy 2017-2018 ORDER #16-17/0046

The council reviewed and approved the parent involvement policy for next school year.

Motion: Shearer Second: Selbe

Moritz - Yes

Selbe – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

Smith - Yes

1. Financial Report ORDER #16-17/0047

The financial report for March was approved as written.

Motion: Selbe Second: O’Daniel

O’Daniel – Yes

Selbe– Yes

Moritz - Yes

Wells – Yes

Shearer – Yes

Smith - Yes

1. Personnel

Hired: Ralph Tucker, Assistant Track Coach 50% Stipend; Leland Warsaw, Assistant Track Coach 50% Stipend

Vacancies: Custodian

1. Agenda Items for Next Meeting
   * Budget
2. Adjourn

The meeting was adjourned at 4:36p.m. The motion was made by Ms. Selbe and seconded by Mr. Shearer.