**CENTRAL HARDIN HIGH SCHOOL SCHOOL BASED DECISION MAKING COUNCIL**

**MINUTES July 18, 2018**

**Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.**

**1. OPENING BUSINESS:**

A. Call to Order/Roll Call/Recognition of Visitors: Tim Isaacs, chairperson, called the Central Hardin High School SBDM council to order @ 4:00 PM. Members in attendance were Chastity Yates, Brandon Mudd, Tiffany Spratt, Brian Walters, Angela Cannon, Sherry Powers and Teri Christensen. Members not in attendance were Katherine Graybeal, Mackenzie Heuer, Heather Jones and Emily Robbins. John Stith, HCS Chief Operations Officer, was also in attendance. B. Agenda Approval: Council reviewed the agenda for meeting. ORDER 18-17 Brandon Mudd made a motion for the agenda to be amended to include Per Pupil Allocation Budget for the 2018-19 year. Chastity Yates seconded the motion. Motion passed unanimously. C. Minutes Approval: Council reviewed the minutes from May 16, June 7, June 20 and July 12, 2018. ORDER 18-18– Tiffany Spratt made a motion for the minutes from the dates mentioned above to be accepted as read. Teri Christensen seconded the motion. Motion passed unanimously. D. Good News Document: Council reviewed document prepared by Jami Larkin 2. STUDENT ACHIEVEMENT: None 3. PROGRAM REVIEW: None 4. BUDGET: None 5. COMMITTEE REPORTS: None 6. OLD BUSINESS: 7. NEW BUSINESS

A. SBDM Requirements: The timeline for members to receive the required training was presented. B. ESS Program Evaluation for 2017-18: Tim Isaacs went over the numbers for the 2017-18 year. ORDER 18-19-- Motion made made by Brandon Mudd to accept the data provided. Brian Walters seconded the motion. Motion passed unanimously. C. Meeting Dates for SBDM 2018-19: Council set meeting dates for the third Wednesday of each month at 4:00 pm in the Central Hardin Library. ORDER 18-20-- Brandon Mudd made motion to accept suggested dates. Angela Cannon seconded. Motion passed unanimously. D. Per Pupil Allocation Budget 2018-19: Tim Isaacs discussed the budget for 2018-19. He informed council of minor changes in department budgets, and allocations increased per child throughout the district. ORDER 18-21-- Teri Christensen made motion for budget to be approved. Tiffany Spratt seconded the motion. Motion passed unanimously. 8. PERSONNEL: Tim Isaacs informed council that as of meeting date, there was only one certified

position left to fill. Several classified coaching positions are still in the process of being filled. 9. ADJOURNMENT: 4:26 p.m.

**NEXT MEETING DATE: August 15, 2018 @ 4pm.**

***Respectfully Submitted, Jami Larkin--Recording Secretary***

APPROVED 8/15/2018