**John Hardin SBDM Council**

**Meeting Minutes**

July 12, 2018

2:00pm

1. Call to Order at 2:20

Members present: Mark Wells, Alex Shearer, Scott Sonsalla (3pm), Jan O’Daniel and Kelly Smith.

Members Absent: Michael Robinson

1. Approval of Agenda ORDER #18-19/0001

The council approved the agenda as written.

Motion: Shearer Second: O’Daniel

Smith – Yes

O’Daniel – Yes

Shearer– Yes

Wells – Yes

1. Approval of Minutes ORDER #18-19/0002

The council approved the minutes as written.

Motion: O’Daniel Second: Shearer

O’Daniel – Yes

Smith– Yes

Wells – Yes

Shearer – Yes

1. Approval of Special Meeting Minutes ORDER #18-19/0003

The council approved the room changes as listed.

Motion: O’Daniel Second: Shearer

O’Daniel – Yes

Wells – Yes

Smith – Yes

Shearer - Yes

1. Principal’s Update
	* CCR Update – District Title I money will fund a .5 CCR Coach position.
2. SBDM Member Requirements – Information regarding training dates was provided to the council. The Kentucky Open Records and Open Meeting Act “Your Duty Under the Law” and Managing Government Records A Cooperative Undertaking will be given to council members once the updates are received.
3. Financial Report ORDER #18-19/0004

The Financial Report for May was reviewed and accepted.

Motion: Smith Second: Shearer

O’Daniel – Yes
Shearer – Yes
Smith – Yes

Wells – Yes

1. Financial Report ORDER #18-19/0005

The Financial Report for June was reviewed and accepted.

Motion:O’Daniel Second: Shearer

O’Daniel – Yes

Shearer - Yes

Smith– Yes

Wells – Yes

1. 2018-2019 PPA Budget ORDER #18-19/0006

The council discussed and approved the 2018-2019 PPA Budget

Motion: Shearer Second:O’Daniel

O’Daniel – Yes

Smith – Yes

Shearer – Yes

Wells – Yes

1. ESS Program Evaluation ORDER #18-19/0007

The council reviewed and approved the 2017-2018 ESS Program Evaluation.

Motion: Shearer Second: O’Daniel

O’Daniel – Yes

Smith – Yes

Sonsalla – Yes

Wells – Yes

Shearer - Yes.

1. Daytime ESS Request for Waiver ORDER#18-19/0008

The council approved the Daytime ESS Request for Waiver as the plan outlines.

Motion: Shearer Second: O’Daniel

O’Daniel – Yes

Smith – Yes

Sonsalla – Yes

Wells – Yes

Shearer - Yes

1. Personnel

Hired: Jason Haycraft, Math Teacher; Jeffery Brown – Social Studies Teacher and Girls Basketball Coach; Lori Collard – PLTW/Pre-Engineering Teacher; James Clark – Custodian; Josh Vogel – Boys Cross Country Coach; Kevin Stafford – Boys Soccer Assistant Coach, 50% Stipend; Adam Lindsey – Wresting Coach

Vacancies: Coach – Golf Assistant; Coach - Boys Soccer Assistant, 50% Stipend; Coach – Softball; Coach – Assistant Softball; Coach - Coach – 9th Grade Softball; Coach – Wresting Assistant; Coach – Girls Freshmen Basketball; Custodian – 2nd shift 10 month; Custodian – 3rd shift 10 month; Coach – Boys Track

1. Agenda Items for Next Meeting
	* Committees
2. Adjorn

The meeting was adjourned at 3:15 p.m. The motion was made by Mr. Sonsalla and seconded by Mrs. Smith.