**John Hardin SBDM Council**



**Meeting Minutes**

August 16, 2018

4:00pm

1. Call to Order at 4:02 pm

Members present: Mark Wells, Alex Shearer, Michael Robinson, Jan O’Daniel, Kelly Smith, Scott Sonsalla, and Carlotta Hunter.

1. Approval of Agenda ORDER #18-19/0009

The council approved the agenda as written.

Motion: Sonsalla Second: Shearer

Smith – Yes

O’Daniel – Yes

Shearer– Yes

Robinson – Yes

Sonsalla – Yes

Hunter - Yes

Wells – Yes

1. Approval of Minutes ORDER #18-19/0010

The council approved the minutes as written.

Motion: Shearer Second: O’Daniel

O’Daniel – Yes

Hunter – Yes

Robinson - Yes

Smith– Yes

Wells – Yes

Sonsalla - Yes

Shearer – Yes

1. Principal’s Update
	* CCR Update – The CCR coach will meet with every senior to establish a plan. She will also meet with the juniors.
	* Back to School – The beginning of the school year has started off really well. Our current enrollment is 849.
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 were given to all council members.
3. SBDM Meeting Dates – The council will meet the 2nd Thursday of each month at 4:00 pm with the exception of January. In January, we will meet the 3rd Thursday.
4. Financial Report ORDER #18-19/0011

The Financial Report for July was reviewed and accepted.

Motion:Robinson Second: Smith

O’Daniel – Yes

Shearer - Yes

Robinson – Yes

Sonsalla – Yes

Hunter - Yes

Smith– Yes

Wells – Yes

1. 2018-2019 Title I Part A Schoolwide Program ORDER#18-19/0012

The program was reviewed and approved. All members signed.

Motion:Sonsalla Second: O’Daniel

O’Daniel – Yes

Hunter – Yes

Robinson - Yes

Smith– Yes

Wells – Yes

Sonsalla - Yes

Shearer – Yes

1. 18-19 Committees ORDER#18-19/0013

The council approved the committees as follows: Culture, CSIP, Focus 40, Governor’s Scholar, PBIS, Professional Development, Project Graduation, Safety (Adhoc), and Title IX.

Motion: Smith Second:O’Daniel

O’Daniel – Yes

Robinson – Yes

Hunter – Yes

Sonsalla - Yes

Smith – Yes

Shearer – Yes

Wells – Yes

1. Personnel

Hired: Gerrick Luken -Boys Soccer Assistant, 50% Stipend; Andy Giles – Girls Soccer Assistant, 10% Stuipend; Rocco Addesa, Softball Coach; Marcus Young, Custodian – 3rd shift 10 month; Andrew Wade, Custodian – 2nd shift 10 month; Courtney Lyttle, Instructional Assistant; Lori O’Millian, Instructional Assistant; Tasonja Gonsalves, Social Studies Teacher; Kayla Honaker, English Teacher; Christopher Duvall (CW3), JROTC Instructor; Christopher Upton, Low Incidence Teacher

Vacancies: Coach – Golf Assistant; Coach – Assistant Softball; Coach - 9th Grade Softball; Coach – Wresting Assistant; Coach – Girls Freshmen Basketball; Coach – Boys Track

1. Agenda Items for Next Meeting
2. Adjorn

The meeting was adjourned at 4:42 p.m. The motion was made by Mr. Shearer and seconded by Mr. Robinson.