

PCHS SBDM Meeting

July 2, 2018

2:00 pm/PCHS Conference Room

Members Present: Doug Brewer, Brian Derickson, Deana Brooks, Josh Kincaid

Members Absent: Jessica Neal, Tim Jones

1. Opening Business

a. Approval of the Agenda

i. Brian Derickson made the motion to approve the agenda.

ii. Deana Brooks seconded the motion.

b. Approval of the minutes of the previous meeting

i. Brian Derickson made the motion to approve the minutes.

ii. Deana Brooks seconded the motion.

c. Good News Report (2017-18 Attendance 90.6%)

d. Public Comment – No Public Comments

e. Confirm Meeting Dates for 2018-19 - Council agreed to meet on the first Monday of each month @ 4:00 pm / PCHS Conference Room

f. Election of PCHS SBDM Secretary – Tim Jones was elected

g. Election of PCHS SBDM Vice Chairperson – Josh Kincaid was elected

h. Mr. Brewer reviewed required trainings for experienced members

2. Motion to go into closed session to interview for the english position

a. Josh Kincaid made the motion to go into closed session.

b. Deana Brooks seconded the motion.

3. Motion to leave closed session and report actions taken

a. Josh Kincaid made the motion to leave closed session.

b. Brian Derickson seconded the motion.

c. Actions Taken - SBDM recommended hiring Chelsea Bailey for the english position

d. Approval of Assistant Coaches for: PCHS Football (Frank Spencer and Chris Cornett), Girls Soccer (Terry Mynk), Boys Soccer (Steve Colwell), and Cross Country (Mark Ventura)

4. Bylaws or Policy Reviews – Josh Kincaid received his SBDM binder / no action taken in relation to bylaws or policies

5. Budget Report – No action taken

6. Required SBDM Documents – reviewed by Doug Brewer

7. Old Business – None

8. New Business - None

9. Adjournment

a. Brian Derickson made the motion of adjourn.

b. Josh Kincaid seconded the motion.