

PCHS SBDM Meeting

January 7, 2019

4:00 pm/PCHS Conference Room

Members Present: Doug Brewer, Brian Derickson, Tim Jones, Josh Kincaid, and Jessica Neal

Members Absent: Deana Brooks

Guests: Mary Beth Wade provided information to instructional assistant applicants.

1. Opening Business

a. Approval of the Agenda

i. Jessica Neal made the motion to approve the agenda.

ii. Josh Kincaid seconded the motion.

b. Approval of the minutes of the previous meeting

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

ii. Tim Jones seconded the motion.

c. Public Comment – No public comment

2. Academic

a. Current High School Accountability Model – No significant changes

3. Bylaws or Policy Writing Policy – Nothing to report

4. Budget Report

a. Current budget is aligned with what is needed for the remainder of the school year

5. Attendance – 91.2% compared to 91.33% compared last month.

6. Personnel

a. Motion to go into closed session to interview for Instructional Assistant and Custodian positions.

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

ii. Jessica Neal seconded the motion.

b. Motion to leave closed session and report actions taken.

i. Tim Jones made the motion to leave closed session.

ii. Jessica Neal seconded the motion.

c. Actions taken – SBDM recommended hiring Amanda Roland for the instructional assistant position and recommended hiring Tom Walker for the custodian position.

7. Old Business – None to report

8. New Business – None to report

9. Adjournment

a. Josh Kincaid made the motion to adjourn.

b. Jessica Neal seconded the motion.