

PCHS SBDM Meeting

April 8, 2019

4:00 pm/PCHS Conference Room

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

1. Opening Business

a. Approval of the Agenda

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

ii. Deana Brooks seconded the motion.

b. Approval of the minutes of the previous meeting

i. Deana Brooks made the motion to approve the minutes.

ii. Jessica Neal seconded the motion.

c. Public Comment – No public comment

2. Academic

a. ACT scores are available and field testing will begin April 17 with sophomore English and math.

3. Bylaws or Policy Writing Policy – Nothing to report

4. Budget Report

a. Reviewed tentative budget that was approved at the March 4 meeting.

5. Attendance – 90.86% compared to 90.77% last month.

6. Personnel

a. Motion to go into closed session to interview for the PCHS Track and Field position.

i. Jessica Neal made the motion.

ii. Josh Kincaid seconded the motion.

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

i. Tim Jones made the motion.

ii. Deana Brooks seconded the motion.

c. Actions taken – SBDM recommended hiring Holly Sands at the PCHS Track and Field head coach.

7. Old Business – None to report

8. New Business – An issue of non-student access to the building during the school day was brought up. Mr. Brewer will address any questions concerning access to the building during the school day.

9. Adjournment

a. Deana Brooks made the motion to adjourn.

b. Josh Kincaid seconded the motion.