

PCHS SBDM Meeting

May 6, 2019

4:00 pm/PCHS Conference Room

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

Members Absent: Deana Brooks

Guest: Ruth Stamper to present the FRYSC report

1. Opening Business

a. Approval of the Agenda

i. Tim Jones made the motion to approve the agenda.

ii. Brian Derickson seconded the motion.

b. Approval of the minutes of the previous meeting

i. Josh Kincaid made the motion to approve the minutes.

ii. Jessica Neal seconded the motion.

c. Public Comment – No public comment

d. FRYSC Report presented by Ruth Stamper.

i. Tim Jones made the motion to approve next year's budget proposed by Ms. Stamper.

ii. Brian Derickson seconded the motion.

2. Academic

a. Currently the ACT score for the school is 16.8. There are tentative plans to improve the score next year.

3. Bylaws or Policy Writing Policy – Nothing to report

4. Budget Report

a. Current Budget (carryover totals) – Carryover totals are tentatively reserved for purchasing Odysseyware and ACT prep next year.

5. Attendance – Nothing to report

6. Personnel

a. Motion to go into closed session to approve ESS summer school positions, boys golf coach, and assistant boys basketball coach.

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

ii. Jessica Neal seconded the motion.

b. Motion to approve ESS summer school positions, boys golf coach, and assistant boys basketball coach.

i. Tim Jones made the motion to approve the positions.

ii. Brian Derickson seconded the motion.

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

i. Jessica Neal made the motion to leave closed session.

ii. Josh Kincaid seconded the motion.

iii. Actions taken – SBDM recommended hiring Steve Colwell, Stephanie Knox, Denise Imam, and Mary Beth Mink for ESS summer school positions. SBDM also recommended hiring Blake Williams for boys golf coach, and Allen Martin for assistant boys basketball coach.

c. Tentatively approve staffing positions for 2019-20

i. Brian Derickson made the motion to tentatively approve staffing positions for 2019-2020.

ii. Tim Jones seconded the motion.

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.