

PCHS SBDM Meeting

June 3, 2019

4:00 pm/PCHS Conference Room

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

Members Absent: Josh Kincaid

Guest: Pat Walker sat in on interviews for custodian position.

1. Opening Business

a. Approval of the Agenda

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

ii. Jessica Neal seconded the motion.

b. Approval of the minutes of the previous meeting

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

ii. Jessica Neal seconded the motion.

c. Public Comment – No public comment

2. Academic

a. Carryover money for ACT and Odysseyware

3. Budget Report

a. Current Budget – no change from previous meeting

4. Attendance – 90.18% for 2018-19 school year

5. Personnel

a. Motion to go into closed session to interview for Industrial Maintenance, math, and custodian positions

i. Jessica Neal made the motion to go into closed session.

ii. Tim Jones seconded the motion.

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

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

ii. Tim Jones seconded the motion.

iii. Actions taken – SBDM recommended hiring Chris Cornett for the Industrial Maintenance position, Kelsey Johnson for the math position, and Lloyd Todd for the custodian position.

7. Old Business – None to report

8. New Business – None to report

9. Adjournment

a. Jessica Neal made the motion to adjourn.

b. Deana Brooks seconded the motion.