

**Alvaton Elementary Site Based Decision Making Council**  
**Special Called Meeting**  
**July 1, 2014 at 3:00 p.m.**

Members present: Parent Representatives: Tiffany Meisel  
Teacher Representatives: Rita Hardcastle, Tim Bush and Jeremy McGinty;  
Principal: Sarah Johnson  
Not Present: Parent Representative: Mitchell Walker

- I. Called to order at 3:09 p.m.
- II. Selected Tiffany Meisel to be the secretary for the SBDM council.
- III. Reviewed and confirmed the Professional Development Plan for 2014-2015.
  - a. Leader in Me training July 23<sup>rd</sup>  
PGES training July 24<sup>th</sup>  
Thinking Strategies training July 30-31
  - b. Jeremy McGinty made the motion to approve the PD Plan and Tim Bush 2<sup>nd</sup> the plan.
- IV. Jeremy McGinty moved to go into closed session and Tim Bush seconded this motion in order to review candidates for two teacher positions.
  - a. Tim Bush moved to go out of closed session and Jeremy McGinty seconded the motion.
- V. Principal Sarah Johnson recommended Amber Barrick and Stephanie Gahafer for the two teacher positions. Rita Hardcastle moved to hire the two candidates and Tim Bush seconded the motion.
- VI. Jeremy McGinty moved to go into closed session and Tim Bush seconded this motion in order to review candidate for the library media specialist.
  - a. Jeremy McGinty moved to go out of closed session and Tim Bush seconded the motion.
- VII. Principal Sarah Johnson recommended Jordan Wade Franklin for the library media specialist. Rita Hardcastle moved to hire the candidate and Tim Bush seconded the motion.
- VIII. Discussed and set dates and meeting times for future SBDM meetings → 2<sup>nd</sup> Monday of every other month (starting

September, 2014) at 5:00 p.m. Set special called meeting for hiring of the Dean of Students on July 14, 2014 at 5:00.

- IX. Rita Hardcastle moved to adjourn the meeting and Tim Bush seconded the motion.