



**SBDM COUNCIL
MEETING MINUTES
July 1, 2021
@3:30 in the Library**

*Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons.

The July 1st meeting was called to order at 3:31pm. The following members were present for the meeting: Brandy Feagan, Allison Johnson, Spencer Johnson, Kendal Coleman, Adam Coleman, Liz King, Jennifer Wise, and Elisa Gray. Matthew Price, Jemma Hornbeck and Anna Thompson were absent.

Guest:

I. Opening Business

- A. Approval of the Agenda with the Addition of VI. O. Remaining Title I and ESS Funding:** Allison Johnson made a motion to approve the Agenda with the addition. A second motion was made by Kendal Coleman. All in consensus on the approval of the Agenda with the addition of VI. O. Remaining Title I and ESS Funding.
- B. Approval of the Minutes of the June Meeting:** Kendal Coleman made a motion to approve the June Meeting Minutes. A second motion was made by Jennifer Wise. All in consensus on the approval of the June Meeting Minutes.
- C. Good News Report:**
 - 1. FFA-Went to Camp.
 - 2. FCCLA National STAR Event Results-5 Silver, 1 Bronze and 1 Gold. Congratulations FCCLA!
 - 3. FCCLA-Kendal Coleman and Katie Robinson are going to Camp.
 - 4. Track-11 out of 13 students went to State.
 - 5. Summer School went really well. The new format was great.
- D. Public Comment:** There was no public comment.
- E. Meeting Norms:** Mrs. Feagan proposed the HEAT Expectations for Staff and Students to be a part of the meeting norms. Council in consensus on the proposal of the HEAT Expectations for Staff and Students to be a part of the meeting norms.

II. Student Achievement Report/Data

A. Review of Summer Session 2021 Report

Consultation was held with Council. 25 Junior High students and 28 Senior High students were recommended for Summer School. 25 Junior High students and 24 Senior High students were in attendance at Summer School. The format was Direct Instruction from certified teachers in the content areas of English, Math, Science, and Social Studies. Enrichment opportunities were provided for all elective courses. A few students who could not attend in-person summer school completed credit recovery courses online with daily check-ins from the counselors and academic advisor. All of the Junior High students who attended summer school were promoted to the next grade level; no retentions. Three senior high students did not attend summer school. Those three were retained due to not having the required number of credits to be promoted to the next grade level. A credit recovery plan will be implemented for those students to provide an opportunity for them to get back on the appropriate grade level. Four senior high students who did attend summer school were still retained due to not earning the required number of credits to be uprooted to the next grade level. A credit recovery plan will be implemented for those students to provide an opportunity for them to get back on the appropriate grade level. All other senior high students completed the required coursework and will be promoted to the next grade, as long as they have the required number of credits.

III. School Improvement Planning

A. New Member Orientation to CSIP

Consultation was held with Council and CSIP was explained to Liz King (new SBDM Parent Representative).

B. Monthly Review (Overview of CSIP)

Consultation was held with Council on the CSIP Goals for High School and Junior High School.

IV. Budget Report

A. Current Budgets: Jennifer Wise made a motion to accept the Current Budgets. A second motion was made by Allison Johnson. All in consensus on approving the Current Budgets.

V. Bylaw/Policy Review

A. Review Bylaws and Policies-Create a list to review this year

Consultation was held with Council and a handout was given for the policies to review for the 2021-22 school year.

VI. New Business

A. Approval of Field Trips & Fundraisers

Adam Coleman made a motion to table the Boys Basketball Fall Skills Development League Fundraiser for more information and collaboration with elementary and girls basketball. A second motion was made by Liz King. Adam Coleman made a motion to approve the Boys Basketball 3 Day Clinic Fundraiser. A second motion was made by Allison Johnson. Jennifer Wise made a motion to approve the FFA Fundraisers, the Athletic Fundraiser and the Jr High Volleyball Fundraisers. A second motion was made by Spencer Johnson. All in consensus on the approval of all fundraisers. Liz King made a motion to tentatively approve the below field trips. A second motion was made by Kendal Coleman. All in consensus on the tentative approval of the below field trips.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Maddie Morgan/Jr High Volleyball	Tentative August 5th-6th/Volleyball Camp for grades K-5
Jacob Cheesman/Boys Basketball	August-November/Fall Skills Development League
Jacob Cheesman/Boys Basketball	July/Kdg-8th grade 3 Day Clinic
Matthew Price/FFA	July/Edwardo's or Belle's Night
Matthew Price/FFA	Various Dates in July/Landscaping
Matthew Price/FFA	July 24th/Car Wash (Forcht Bank)
Matthew Price/FFA	July 17th/Doggy Wash (Tractor Supply)
Matthew Price/FFA	July 10th/Bake Sale
Darryl Cummins/Athletics	July-End of School Year/Advertisement Sales for Score Table & Possibly Signs Around Softball and Baseball Fields

Approved Field Trips (All are Tentatively Approved):

Sponsor/Group	Dates/Description
Matthew Price/FFA Officers	7/26-7/28/Officer Retreat in Pigeon Forge TN
Matthew Price/FFA	8/20/Kentucky State Fair
Jacob Cheesman/Boys Basketball Team	12/26 or 12/27-12-29 or 12/30/Charleston SC

B. Council Training

No updated information yet. Mrs. Feagan will get back with Council.

C. Set Meeting Schedule for 2021-2022

Meetings will be the first Tuesday of each month at 3:30pm. Location will be determined.

D. Choose Chairperson, Vice Chairperson, and Secretary for 2021-2022

Mrs. Feagan will serve as Chairperson. Allison Johnson will serve as Vice Chairperson. Melinda Evans will serve as Secretary. **Liz King made a motion to approve the filled positions for 2021-2022. A second motion was made by Jennifer Wise. All in consensus on the approval of the filled positions for 2021-2022.**

E. Form for Receiving Email Notices

Council was presented with a form to sign and turn in at the end of the meeting.

F. Form for Managing Public Records

Council was presented with a form to sign and turn in at the end of the meeting.

G. Share/Review Freedom of Speech and Religious Freedom Laws

Consultation was held with Council.

H. Review Records Retention Document

Consultation was held with Council.

I. Room/School Space Changes

Mrs. Feagan proposed the following changes: We are adding a Special Education teacher. Propose to move four Special Education teachers to the High School Computer Lab (leaving a few computers in there for students). The Math Coach will go into the Learning Center and so will the RTI Aide. **Allison Johnson made a motion to approve the proposed changes. A second motion was made by Jennifer Wise. All in consensus on the proposed changes.**

J. Approve School Fees for 2021-2022

2021-2022 Junior High Fees will be \$50 and Senior High Fees will be \$60. **Allison Johnson made a motion to approve the 2021-2022 Junior/Senior High School Fees. A second motion was made by Jennifer Wise. All in consensus on the approval of the 2021-2022 Junior/Senior High School Fees.**

K. Approve Code of Conduct/Student Handbook for 2021-2022

Consultation was held with Council on the Code of Conduct and the Student Handbook. Changes that will be made; face coverings/masks will be removed and guidance counselor will change to school counselor.

L. Review and Approve Tentative Master Schedule Draft for 2021-2022

Consultation was held with Council on the Tentative Master Schedule Draft for 2021-2022. **Allison Johnson made a motion to approve the Tentative Master Schedule Draft for 2021-2022. A second motion was made by Kendal Coleman. All in consensus on the approval of the Tentative Master Schedule Draft for 2021-2022.**

M. Review and Approve PD Plan for 2021-2022

Consultation was held with Council. **Kendal Coleman made a motion to approve the PD Plan for 2021-2022. A second motion was made by Jennifer Wise. All in consensus on the approval of the PD Plan for 2021-2022.**

N. Consultation for Open Certified, Classified, and Coaching Positions

New Special Education Teacher-Brady Gray. RTI Aide-waiting on. Positions still open: MS/HS Baseball Coach and Assistant Coach, Cheerleading, Soccer, Instructional Coaching Positions will be interviewing.

O. Remaining Title I and ESS Funds

Consultation was held with Council. Combining funds there is enough money to hire another person for RTI. **Jennifer Wise made a motion to approve the creation of a Jr High RTI Instructional position. A second motion was made by Spencer Johnson. All in consensus on the creation of a Jr High RTI Instructional position.**

VII. On-Going Learning

Council was given a KASC Welcome packet.

VIII. Upcoming Deadlines:

A. Jan 1 - Dec 31: Improvement Planning Phase Four: Progress Monitoring

B. June-Invite new council members to the final June meeting to make a smooth transition. Give members access to Bylaws, Policies, School Improvement Plan, Student Data, Budget, etc. Ensure that all new council members are notified of training dates and have material needed.

C. July 1-Newly Elected Council Members' take office. Update Members on KASC Website.

D. July 31-Training deadline for Council Members whose terms began July 1.

IX. Adjournment:

A. Next Meeting-August 3, 2021 @ 3:30pm, place to be determined.

Adam Coleman made a motion to adjourn the meeting. A second motion was made by Liz King. All in consensus on the adjournment of the meeting at 5:47pm.

