

Meeting Summary
Calloway County High School
SBDM Council – Special Called Meeting
Location: CCHS Library/Media Center
Date: July 10, 2019 Time: 9:00am

I. Opening Business

- a. Call to Order:** The meeting was called to order at 9:02am. Members present were Christopher King, Sharon Bobo, John Larkin, John Williams, and Katy Walls.
- b. Approval of Agenda:** Mr. Williams made a motion to approve the agenda and Ms. Bobo seconded the motion. The motion passed.
- c. Election of 2019-2020 Vice Chair:** Ms. Bobo nominated John Williams; Mr. Larkin seconded. Mr. Williams was elected SBDM Vice Chair.
- d. Election of 2019-2020 SBDM Secretary:** Ms. Walls suggested that a person not on the SBDM committee be elected for this position. The committee agreed to table the topic until the August meeting.
- e. Managing of Government Records:** This document was distributed to members.
- f. Student Free Speech and Religious Liberty Rights:** This document was distributed to members.
- g. KRS 158.195:** This copy of the law related to reading and posting of texts on American history and heritage was distributed to members.
- h. KRS 158.183:** This copy of the law related to student rights, prohibited acts, duties of the local board of education, and administrative remedies was distributed to members.
- i. Your Duty Under the Law:** This document related to open records laws was distributed to members.
- j. Regular monthly meeting dates:** Ms. Bobo made motion that the proposed meeting dates be accepted, Ms. Potts seconded the motion and it passed. Regular meeting dates for the 2019-2020 school year are: 8/14/19, 9/11/19, 10/16/19, 11/13/19, 12/11/19, 1/15/20, 2/12/20, 3/11/20, 4/15/20, 5/13/20, and 6/10/20.
- k. Approval of Minutes from previous meetings – June 12:** Ms. Walls made a motion to accept the minutes. Mr. Williams seconded the motion and it passed.

II. Budget Report: Barbara Lee presented the budget reports for travel and the general fund for the end of the 2018-2019 school year. Mr. Williams made a motion to accept the reports, Ms. Walls seconded the motion, and the motion passed.

III. School Improvement Planning:

- a. Approval of SBDM sub-committees:** Mr. Williams made a motion to accept the proposed sub committees, Ms. Potts seconded the motion and it passed.
- b. Co-op, Internships, and Career networking classes:** Mr. King suggested that we amend this policy to allow 10th and 11th graders to participate in these classes on a case by case basis with special permission from Co-op/Internship/Career Networking committee. Ms. Walls made motion to accept this change, Mr. Larkin seconded the motion and it passed.

IV. New Business

- a. SBDM Policy Manual:** Members signed the district SBDM ethics statement. The policy manual was reviewed by Mr. King. Changes were made in the areas of SBDM parent selection process, SBDM minority representation, distribution of SBDM agenda and meeting summaries, council decision appeal process, grade appeal process, CCHS graduation honor policy, foreign exchange student graduation policy, field trip policy, and attendance policy. The revised policy manual will be available on the CCHS SBDM webpage. The CCHS final exam policy was discussed and will be reviewed at the August regularly scheduled meeting. Ms. Potts made motion to approve the policy manual, Mr. Williams seconded the motion and it passed.

V. Next Regular Meeting Date – August 14, 2019

VI. Adjourn: Ms. Potts made a motion to adjourn. Williams seconded it and it passed. The council adjourned at 9:45.