

Meeting Minutes  
**Calloway County High School**

SBDM Council – Regular Meeting

Location: Virtually via Teams

Date: December 9, 2020 Time: 3:45 p.m.

### **I. Opening Business**

- a. **Call to Order:** The meeting was called to order at 3:46 p.m. Members present were Christopher King, Corina Byford, Sharon Bobo, John Williams, John Larkin, Ashley Fritsche and Katy Walls.
- b. **Approval of Agenda:** Mrs. Bobo made a motion to approve the agenda. Mrs. Fritsche seconded the motion. The motion passed and the agenda was approved.
- c. **Approval of Minutes:** Mrs. Walls made a motion to approve the minutes from the previous two meetings. Mrs. Byford seconded the motion and the minutes were approved.

### **II. Budget Report**

- a. Mrs. Lee presented the budget reports and travel report for the general fund for the end of the month of November 2020. Upon review with the committee, Mrs. Fritsche made a motion to approve the November 2020 budget report. Mrs. Walls seconded the motion and the November budget report was approved.

### **III. Open Forum**

- a. No one had anything to report during Open Forum.

### **IV. Committee Reports**

- a. Curriculum Committee
  - a. The Curriculum Committee met and shared their minutes with council. The minutes included several things such as bringing back a HAVPA class to meet state requirements, covering personal finance, technology skills, and ethics in CCR, and adding a technical English class. The report is not final and the Curriculum Committee will meet again and present a final report to council at a later meeting.

### **V. Position for Contacting Distance Students**

- a. Mr. Larkin made a motion to bring this topic off the table. Mrs. Byford seconded the motion and the Position for Contacting Distance Students was taken off the table and opened for discussion.
- b. Discussion took place. Mr. King reported that 50 of our students who are failing classes will be going to AIF next month to work on credit recovery and will no longer be on a high school teachers' roster. Mr. Williams reported that teachers have come to him saying they are willing to help with this effort rather than hiring someone to do the job. Mr. King reported that we have in house options to handle this such as having Mr. Chapman to contact these students since he is no longer having to call students who received an Incomplete in the Spring of 2020.
- c. Mrs. Bobo made a motion to approve the creation of a position to contact failing distance learners. Mrs. Byford seconded the motion. Mr. Larkin opposed. Consensus was not reached.
- d. Mr. Larkin discussed the issues with not knowing where the money to pay this position would come from and not using our in-house options first.
- e. Mr. Larkin made a motion to table this until a later meeting. Mrs. Walls seconded the motion and the motion passed. The Position for Contacting Distance Students will be tabled until a special called meeting is held.

Meeting Minutes  
**Calloway County High School**

SBDM Council – Regular Meeting

Location: Virtually via Teams

Date: December 9, 2020 Time: 3:45 p.m.

**VI. Discussion of Spring Credit Opportunities for Students**

- a. Mr. King reported that there are talks in the works with departments about how to get kids to pass the classes they are currently failing. One option discussed was to create one Edmentum course per class and have kids complete that course for a Performance Based Credit. For example, there would be one English I course created and all students who failed would be enrolled so they could complete it for Performance Based Credit.
- b. Discussion will continue about this in the future.

**VII. 2021-2022 Schedule**

- a. Mr. King presented the council with two options for our 2021-2022 schedule.
  - a. Option 1 is to remain on the same model we are now but only allow one period planning per teacher. This would help lower class sizes. No teachers would have a block planning.
  - b. Option 2 is to move to a 7-period day which would also lower class sizes.
- b. There were several factors discussed. According to Mr. King, we have been told to expect to lose one position next year due to Title 1 funds being cut. We do, however, have a growing enrollment with the incoming Freshman class being large. Reduced funding plus more kids means that something will have to change. On a 7-period day, students would lose four elective credits but they would be able to complete one or two pathways if their schedule worked out in such a way that made that possible.
- c. Mr. Williams made a motion to table the decision on the 2021-2022 Schedule to allow SBDM reps time to discuss with other stakeholders. Mr. Larkin seconded the motion and the motion passed.

**VI. Next Regular Meeting**

- a. The CCHS SBDM Council will have their next regular meeting on January 20, 2021 at 3:45 p.m. in the CCHS Library Media Center.

**XI. Adjourn**

- a. Mr. Larkin made a motion to adjourn. Mrs. Walls seconded the motion and the meeting was adjourned at 4:53 p.m.