

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: Virtually via Teams

Date: January 20, 2021 Time: 3:45 p.m.

I. Opening Business

- a. Call to Order:** The meeting was called to order at 3:45 p.m. Members present were Christopher King, Corina Byford, Rodney Covington, John Williams, John Larkin, Ashley Fritsche and Katy Walls.
- b. Approval of Agenda:** Mr. Larkin made a motion to approve the agenda. Mr. Williams seconded the motion. The motion passed and the agenda was approved.
- c. Approval of Minutes:** Mr. Williams made a motion to approve the minutes from the previous meetings. Mr. Larkin seconded and the minutes were approved.

II. Budget Report

- a.** Mrs. Lee presented the December 2020 budget report. After discussion, Mrs. Byford made a motion to approve the budget reports as presented. Mrs. Fritsche seconded and the December 2020 budget report was approved.

III. Open Forum

- a.** Lisa Hays raised her hand on Teams to speak. She reported that CCSD serviced 856 kids with Laker Christmas. Of those 856, 136 were CCHS students.

IV. Committee Reports

- a.** Curriculum Committee: Erica Gray reported on the meetings of the Curriculum Committee. Some additions to the 2021-2022 Curriculum Guide include: Environmental Science as an elective, Technical Math, Calculus, and Technical English. In addition, she noted some wording changes among several departments. Starting with the 2023 class, there will be graduation requirements of Essential Workplace Ethics, ILP, Competency in Technology, and Financial Literacy. It was not clear as to what topics would have to be covered to meet this requirement. The Curriculum Committee believes that they could potentially be met in CCR but, without knowing the standards, cannot say for sure that will be the case. The committee did not feel as though they could make a recommendation on what a minimum class size would be in order for a class to make due to several factors including acting on the best interest of the student and not knowing for sure how enrollment would vary.

V. School Improvement Planning

- a. KOSSSA (EOP) Test Dates:** March 22 – April 30, 2021 is the testing window. The CTE department will meet to set a time frame to test. Only seniors will test.
- b. ACT Test Date:** The in-person ACT test date is March 9, 2021. We do have a two-week window to test distance learners. There is an option this year to take the ACT via a computer rather than paper and pencil. Students must come in person to take the test.

VI. School Improvement Plan

Mr. Smith presented the council with the School Improvement Plan. Due to Covid-19 and the lack of test data, not much has changed other than dates. Mrs. Fritsche made a motion to approve the School Improvement Plan. Mr. Larkin seconded the motion and the School Improvement Plan was approved.

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VII. Saturday School

Mr. King presented the council with a proposal to use the SBDM funds set aside for Saturday school and After School Detention on Credit Recovery Saturday School. Our behavioral referrals are down which has meant not needing to use Saturday School and After School Detention and, in turn, not having to pay staff to work those days. The proposal is to use 10 Saturdays during the Spring of 2021 to work with kids who have a 55 or above in a class so they can make up those credits. Edmentum would be used to do this along with the curriculum already in use by Summer School for core classes. The focus would be on Core classes but Mr. Williams requested that electives be included with the approval of the teacher. Mr. Williams made a motion to approve the Credit Recovery Saturday School Proposal. Mrs. Walls seconded the motion and the Credit Recovery Saturday School Proposal was passed.

VIII. 2021-2022 Schedule

Mr. Larkin made a motion to bring the 2021-2022 Schedule off the table. Mrs. Walls seconded and the motion was brought off the table and opened back up for discussion. Mr. Larkin raised the question regarding how this would look with our school calendar for next year. Mr. King said that he had not had time to look at that because the decision was just made last Thursday and there have been several district meetings since then. Mrs. Walls commented that she was also curious as to how this would look on the 2021-2022 schedule and asked how long we could table this before it became too late for guidance to work the schedule. Mr. King stated that a decision would need to be made at the February meeting in order for everyone to have time to get ready for the 2021-2022 school year. Mr. Lakin made a motion that we table the 2021-2022 Schedule until the February meeting. Mr. Williams seconded the motion and the motion passed. The 2021-2022 Schedule was tabled.

IV. Adjourn

- a. Mr. Larkin made a motion to adjourn. Mrs. Byford seconded the motion and the meeting was adjourned at 4:27 p.m.