

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: LMC

Date: June 9, 2021 Time: 3:45 p.m.

I. Opening Business

- a. **Call to Order:** The meeting was called to order at 3:49 p.m. Members present were Christopher King, John Larkin, John Williams, Corina Byford, Amy Fennel, Katy Walls, and Ashley Fritsche.
- b. **Approval of Agenda:** Mr. Williams made a motion to approve the agenda. Mrs. Byford seconded the motion. The motion passed and the agenda was approved.
- c. **Approval of Minutes:** Members were emailed copies of the minutes from the previous meeting for review. After review, Mr. Larkin made a motion to approve the minutes. Mrs. Fennel seconded the motion and the minutes were approved.

II. Budget Report

- a. Mr. King presented the budget reports on behalf of Barbara Lee for the general fund for the end of the month of May 2021. Upon review with the committee, Mrs. Fritsche made a motion to approve the May 2021 budget report. Mr. Larkin seconded the motion and the May budget report was approved.

III. Open Forum

- a. Mr. King reported Laura Crouse has taken a position as a Middle School/High School ARC Coordinator. Chelsea Neal put in for a transfer to CCHS to be our new Guidance Counselor.
- b. Both boys and girls track teams won Regionals.
- c. Baseball made it to the Region Semi-Finals.
- d. Softball made it to the Regional Runner Up for Regionals.

IV. Updated PD Plan 2021-2022

- a. Mr. King presented the council with the updated PD Plan for 2021-2022 school year. Day 1 – June 9 or 10 – CCR Summit at MSU; Day 2 – August 3 – Essential Standards; Day 3 – August 4 – Pacing Guides and Common Assessments; Day 4 – August 5 – Instructional Technology; Day 5 – August 2 – Flex PD Day.
- b. Mr. Larkin made a motion to approve the Updated PD Plan for 2021-2022. Mr. Williams seconded the motion and the motion passed.

V. Amended 2021-2022 AIF Master Schedule

- a. Mr. King presented the council with the 2021-2022 AIF Master Schedule. Mr. Williams made a motion to approve the schedule as presented. Mr. Larkin seconded the motion and the motion passed.

VI. Closed Session – KRS 61.810(1)(f)

- a. Mrs. Fritsche made a motion to go into closed session. Mrs. Walls seconded the motion and the council entered closed session at 3:57 p.m.
- b. Mrs. Fritsche made a motion to leave closed session and Mrs. Byford seconded the motion. The council left closed session at 4:10 p.m.
- c. Mr. King will offer the English job to Stacey Cayton. Mr. King will offer the Social Studies to Lane Springer.

VII. Next Regular Meeting

- a. The CCHS SBDM Council will schedule their next meeting at a later date to be determined.

XI. Adjourn

- a. Mr. Williams made a motion to adjourn. Mrs. Fritsche seconded the motion and it passed. The council adjourned at 4:11 p.m.