

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: Virtually via Teams for Guests, In Person for Council Members

Date: March 10, 2021 Time: 3:45 p.m.

I. Opening Business

- a. Call to Order:** The meeting was called to order at 3:56 p.m. due to some technical issues. Members present were Christopher King, Rodney Covington, Amy Fennel, John Williams, John Larkin, Ashley Fritsche and Katy Walls.
- b. Approval of Agenda:** Mr. Larkin made a motion to approve the agenda. Mrs. Fennel seconded the motion and the agenda was approved.
- c. Approval of Minutes:** Mrs. Fritsche made a motion to approve the minutes from the previous meeting. Mrs. Walls seconded and the minutes were approved.

II. Budget Report

- Mrs. Lee presented the February 2021 budget report. After discussion, Mrs. Fritsche made a motion to approve the budget report as presented. Mr. Larkin seconded the motion and the budget report was approved.

III. Open Forum

- a.** Lisa Hays discussed how the Youth Services Centers in Calloway County were able to take 200 families shopping at Kroger for groceries. 87 of those were high school families. She is working with Mr. Collier and his students to keep the blessing box at CCHS filled.
- b.** Mr. King informed the council that Nick Calhoun, a former Laker, had donated some office supplies to CCHS. Mr. Calhoun flips houses and bought a house that had several office supplies left in it. He is donating them to CCHS and the staff will get some items then the Youth Service Center will get the remainder.
- c.** Mr. King informed the council that ACT testing happened at CCHS this week. Despite some online glitches, things went well. EOP Assessments will take place on March 24 and will be our next state testing.
- d.** Mr. King informed the council that Mrs. McCallon and Mrs. Wilson were making progress on calling our failing students. As of the time of the meeting, 19 students were set to return in person and around 30 classes had been recovered for failing students.

IV. Seal of Biliteracy

- Mrs. Loveless presented information on the Seal of Biliteracy to the council. It is an award student's would receive at graduation stating they are proficient in two or more languages. They would get a certificate as well as a seal on their diploma. KY has not adopted the program on the state level but six other counties in our state have adopted the program. Mrs. Loveless stated that if we adopt the Seal of Biliteracy, it would be a selling point for some families moving into our area as we would be the only school west of Louisville to offer it. Students can take either an AP Exam or an AAPPL Exam to prove their skills. Mrs. Loveless requested \$500 from council for the first year. \$300 to go towards testing and \$200 to go towards marketing materials.
- The council was able to discuss and ask questions with Mrs. Loveless. One thing that we are not clear on is if the Board of Education would need to approve the actual seal on a student's diploma.
- Mr. Williams made a motion to accept the program and fund it as asked by Mrs. Loveless for the first year with the exception of the seal placed on a student's diploma until the Board of Education is consulted and approval is given. Mrs. Walls seconded the motion and the motion passed.

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V. 2021-2022 Master Bell Schedule

- Mr. King presented the council with two different bell schedule models. Both include CCR twice a week for 45 minutes. Mr. King said this is needed due to RTI requirements. One model has CCR like it is this year but two days a week. The other has CCR moving through the periods. Discussion took place. Mrs. Walls stated that she understood from Mrs. Pam Ward that the RTI requirement may not be 90 minutes a week. Mr. Larkin made a motion that we table the approval of the 2021-2022 bell schedule until our next meeting and seek clarity from Mrs. Ward on the requirement for RTI time. Mr. Williams seconded the motion and the motion passed. The approval of the 2021-2022 master bell schedule was postponed until our next meeting.

VI. CCHS 2021-2022 PD Plan

- Mr. King presented the council with the 2021-2022 PD Plan. The plan includes the following:
 - Day 1 – June 9 or 10, 2021 – CCR Summit at Murray State University. (6 hours)
 - Day 2 – August 10, 2021 – Essential Standards (6 hours)
 - Day 3 – August 11, 2021 – Pacing Guides and Common Assessments (6 hours)
 - Day 4 – TBD – Instructional Technology and Accommodations in Regular Education (1-6 hours)
 - Day 5 – TBD – Flexible PD Areas (1-6 hours)
- Mrs. Walls made a motion to approve the PD Plan as presented. Mr. Williams seconded the motion and the motion passed. The 2021-2022 PD Plan was approved.

VII. Discipline Committee Report

- Mr. King discussed the Discipline Committee report with the council. Mrs. Fritsche made a motion to approve the Discipline Committee report as presented. Mr. Williams seconded the motion and the report was approved as presented.

VIII. Summer School Dates

- Mr. King told the council that the Summer School dates would be (1st Session) May 21 – June 2, 2021 and (2nd Session) June 7 – June 18, 2021. It would be for four hours a day from 7:30 a.m. to 11:30 p.m. It will be held in the LMC.

IX – Next Regular Meeting Date – April 14, 2021

X. Adjourn

- Mr. Larkin made a motion to adjourn the meeting. Mrs. Fritsche seconded the motion and the meeting was adjourned at 4:28 p.m.