

## Meeting Minutes

# Calloway County High School

### SBDM Council – Regular Meeting

Location: Virtual Meeting Via Microsoft Teams due to social distancing

Date: April 15, 2020 Time: 3:45 p.m.

## I. Opening Business

- a. **Call to Order:** The meeting was called to order at 3:48 p.m. Members present were Christopher King, John Larkin, John Williams, Sharon Bobo, Amanda Potts and Katy Walls.
- b. **Approval of Agenda:** Mrs. Bobo made a motion to approve the agenda. Mrs. Walls seconded the motion. The motion passed and the agenda was approved.
- d. **Approval of Minutes from the March 11, 2020 Meeting:** Members were emailed copies of the minutes from the previous meeting for review. After review, Mr. Williams made a motion to approve the minutes. Mr. Larkin seconded the motion and the minutes were approved.

## II. Open Forum

- a. Mr. King told the council about packet pickup which will take place on April 17 from 9:00 a.m. to 3:00 p.m. and April 20 from 12:00 p.m. to 6:00 p.m.
- b. Mr. King praised the faculty for being able to adjust on the fly and wanted to thank the staff, parents and community for all of the support during this unprecedented time.

## III. Budget Report

Mrs. Lee presented the budget reports for the general fund for the end of the month of March 2020. Upon review with the committee, Mrs. Potts made a motion to approve the March 2020 budget report. Mrs. Bobo seconded the motion and the March budget report was approved.

## IV. CCHS Course Fees for 2020-2021

Mr. King presented the council with the course fee list for the 2020-2021 school year. The council recommended that an extra line be added for additional classes in the math department. For example, if a student takes Algebra II and Geometry they should pay two math fees. Social Studies is upping their fee to \$10.

John Williams made a motion to approve the Course Fee Schedule for the 2020-2021 school year with the changes noted above. John Larkin seconded the motion and the motion passed.

## V. Finals Policy Discussion for 2019-2020

Mr. King discussed with the council about the need to modify the finals policy for the ever evolving Covid-19 Pandemic. He pointed out that it would be difficult to give finals to students, especially if we are not in school and those had to be done virtually. He is proposing that we not give finals for the Spring of 2020 in our classes (unless they are dual credit in which case the University overseeing the class will make the call). He is also proposing that we go back and look at the Fall of 2019 and see if taking the grade for the final away will help a student's grade. If that is the case, then the grade for the final will be removed and the student will be marked as "Exempt".

Mrs. Walls made a motion to not administer finals for the Spring of 2020 classes and to place an X or "Exempt status" rather than a grade for a final. In addition, teachers will go back and look over their Fall 2019 final exam grades and enter an X for the final exam grade if that will raise the student's overall grade in the class. Mrs. Potts seconded the motion and the motion passed.

## VI. Discussion of CCR for 2020-2021

- a. **Curriculum Committee Minutes:** Mr. King presented the Curriculum Committee Minutes from their previous meeting. The council discussed at length the purchase of a Character Strong Curriculum. One pro mentioned is that this purchase would service as our RTI Behavior

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Interventions. Due to that, there is a possibility that Special Education funds could be used to help in the purchase of the curriculum which is slated to cost approximately \$6,000. Some FRYSC funds may also be used to help with the purchase.

After much debate, Mrs. Bobo made a motion to table the purchase of the purchase of the Character Strong Curriculum and allow two weeks for teachers and parents to ask others what their thoughts are on the content. At that point, there would be a special called meeting to either approve or reject the purchase. Mrs. Potts seconded the motion to table the purchase of the curriculum and the motion passed.

### **VII. CCHS Master Bell Schedule for 2020-2021**

Mr. King presented a Master Bell schedule for the 2020-2021 school year. Due to the unsettled CCR schedule, Mr. Williams made a motion to take the Master Bell Schedule until the April 29 Special Called Meeting. Mrs. Bobo seconded the motion and the motion passed. The CCHS Master Bell Schedule will be approved or rejected at the Special Called Meeting on April 29.

### **VIII. AEC/DTC Master Bell Schedule for 2020-2021**

Mr. King presented the AEC/DTC Master Bell Schedule for the 2020-2021 school year. Mr. Larkin made a motion to approve the schedule. Mrs. Walls seconded the motion and the motion passed.

### **IX. Executive Session**

Mrs. Walls made a motion to enter Executive Session and Mr. Williams seconded and the council entered Executive Session at 5:24 p.m.

Mrs. Bobo made a motion to exit Executive Session at 5:31 p.m. and Mrs. Walls seconded the motion. The council exited Executive Session.

No action was taken.

### **X. Next Regular Meeting**

May 13, 2020. A Special Called Meeting will take place on April 29, 2020 at 9:00 a.m.

### **XI. Adjourn**

Mr. Williams made a motion to adjourn. Mr. Larkin seconded it and it passed. The council adjourned at 5:34 p.m.