

Meeting Minutes  
**Calloway County High School**

**SBDM Council – Regular Meeting**

**Location: Virtual Meeting Via Microsoft Teams due to social distancing**

**Date: June 10, 2020 3:45 p.m.**

**I. Opening Business**

**a. Call to Order:** The meeting was called to order 3:45 p.m. by Mr. King. Members present included Mrs. Potts, Mr. Larkin, Mrs. Walls, Mr. Williams and Mr. King.

**b. Approval of Agenda:** Mrs. Walls made a motion to approve the agenda. Mrs. Potts seconded the motion and agenda was approved.

**c. Approval of Minutes from previous meetings – May 13, 2020 and June 1, 2020:** Mr. Williams made a motion to approve the minutes from the two previous meetings. Mrs. Walls seconded the motion and the minutes were approved.

**II. Open Forum**

No one had anything to say in Open Forum.

**III. Budget Report**

Mrs. Barbara Lee presented the SBDM and Activity accounts for the month of May 2020. She went over the items that needed attention and discussion took place regarding the accounts. Mrs. Potts made a motion to approve the budget report as presented. Mr. Larkin seconded the motion. The budget report for May 2020 was approved.

**IV. New Business**

**a. Title I District Set-Asides for Assessments:** Mrs. Walls made a motion to approve \$15,000 in district set aside funds to use for assessment. Mrs. Potts seconded the motion and the motion passed.

**b. Determination of School Space 2020-2021:** Mr. King presented the school space layout for all departments. Laker Pride will be shifting to room 811, ISAE will move to room 401, and room 302 will become a special education classroom to keep all EBD and MMD units together. Mr. Williams made a motion to approve the school space layout. Mrs. Potts seconded the motion and the school space layout passed.

**c. Discussion of CCHS SBDM Incomplete Policy:** Mr. King discussed the incomplete policy with the council. He suggested that we set aside the policy for the school year. Mr. Williams pointed out that he would like to see an end date set on this so that it cannot continue forever but due to the uncertainty of how the 2020-2021 school year will start, that isn't an option right now. Mr. King presented the following statement to replace our current Incomplete Policy Statement: "Due to the adverse impact on education of the global pandemic (Covid-19), the CCHS SBDM Council will set aside the CCHS SBDM Incomplete Policy as it pertains to the 2019-2020 school year. This means that students who received incomplete grades or failures in courses will have the opportunity to complete those classes during the 2020-2021 school year. As the opening of the 2020-2021 school year becomes clearer, the CCHS SBDM will reevaluate the CCHS SBDM Incomplete Policy in the month of July 2020.

Mr. Williams made a motion to approve the statement as presented. Mrs. Walls seconded the motion and the change to the policy was approved.

**d. Green Dot MOA:** Mr. Larkin made a motion to approve the Memorandum of Agreement with Lotus to continue the Green Dot program. Mr. Williams seconded the motion and the Memorandum of Agreement was approved.

**e. Professional Development Plan for 2020-2021:** Due to technology issues and the document that was to be presented for this time not being available, Mrs. Walls made a motion to table the discussion of the PD Plan for 2020-2021. Mr. Larkin seconded and the discussion was tabled and will be discussed in July.

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- f. Department Requests for 2020-2021:** Mr. King presented the department requests that have been made to this point. He stated that anyone who has not submitted yet can do so until our July meeting. There was some discussion about various requests but approval will not happen until the budget meeting in July of 2020.
- g. Discussion of 2020-2021 School Year:** Mr. King stated that the Board had made no decisions regarding the start of the 2020-2021 school year but several possibilities have been discussed. We could potentially rely on Edmentum if we are in an NTI model. There are talks of the state adding a place on the Infinite Campus platform that would allow students to access it and see all of their assignments for all classes. Again, nothing is certain at this time and talks are ongoing.

## **V. Adjourn**

Mr. Larkin made a motion to adjourn. Mr. Williams seconded the motion and the meeting adjourned at 4:54 p.m.