

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting
Location: CCHS Library/Media Center
Date: February 12, 2020 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, John Larkin, John Williams, Sharon Bobo, Amanda Potts, and Katy Walls.
- b. Approval of Agenda:** Mrs. Bobo made a motion to approve the agenda. Mr. Williams seconded the motion. The motion passed and the agenda was approved.
- d. Approval of Minutes from the January 15, 2020 Meeting:** Members were given copies of the minutes from the previous meeting. After review, Mr. Williams made a motion to approve the minutes. Mrs. Walls seconded the motion and the minutes were approved.

II. Open Forum

- a.** Lisa Hays discussed things happening at the Harbour Youth Services Center.
 - Mrs. Hays presented the council with a list of her Advisory Council members. She also discussed the needs assessment pointing out that all parents, teachers and students see a need for stress and social-emotional assistance. Mrs. Hays also talked about the FY 2020 Survey Results that were taken by parents, students and teachers. Again, it was pointed out that needs were in helping students learn to deal with stress.
 - In addition, Mrs. Hays also presented and discussed the 2020-2022 FRYSC Grant.
- b.** John Larkin asked who makes the decision about what events get to participate in activities on days that are out of school for inclement weather. Mr. King thought it was a superintendent decision, but he will look into it and let the council know.
- c.** Mrs. Walls asked Mr. King if we could look into using a digital calendar system that lists all important dates, gate sign ups, etc. Mr. King is going to work with our tech staff to see if that is possible.

III. Budget Report

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

IV. School Improvement Planning

- a. Character Strong – Advisory Curriculum:** Mr. King discussed a character curriculum he found named Character Strong which can be found at the site www.characterstrong.com. It is \$3,999 for the base price and then an addition \$999 to purchase Tier 2 leadership content. In addition, it is \$1,000 for online training. This could be something that we use for CCR time or to work with behavioral interventions.
 - John Williams made a motion that the Character Strong curriculum be passed to the curriculum committee to look into further. John Lakin seconded the motion and the motion passed. The Curriculum Committee will look into the purchase of the Character Strong material to see if they feel like it would be a good fit for our students.

V. New Business

- a. Review of the Policy Regarding Determination of Valedictorians and Salutatorians:** Mr. King talked to the council about some concerns raised by Guidance regarding the Valedictorian and Salutatorian policy. After discussion, the council opted to leave the policy as it is written with no changes being made.

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b. FRYSC SBDM/Principal Agreement: Mrs. Hays and Mr. King presented the council with the FRYSC SBDM/Principal Agreement. The council agreed that we want to continue working with the FRYSC and the agreement was signed.

VI. Next Regular Meeting – March 11, 2020

IX. Adjourn

Mrs. Potts made a motion to adjourn. Mr. Williams seconded it and it passed. The council adjourned at 4:13 p.m.