

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: CCHS Library/Media Center

Date: December 11, 2019 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, Amanda Potts, and Katy Walls.
- b. Mr. Williams made a motion to amend the agenda with the addition of adding the discussion and approval of laptops for RTI use. Mrs. Potts seconded the motion and the motion passed.
- c. **Approval of Amended Agenda:** Mr. Larkin made a motion to approve the amended agenda. Mr. Williams seconded the motion. The motion passed.
- d. **Approval of Minutes from the November 13, 2019 Meeting:** Members were given copies of the minutes from the previous meeting. After review, Mr. Williams made a motion to approve the minutes as presented. Mr. Larkin seconded the motion and the minutes were approved.

II. Budget Report

Barbara Lee presented the budget reports for travel and the general fund for the end of the month of November 2019. Upon review with the committee, Mrs. Walls made a motion to approve the November 2019 budget report. Mr. Williams seconded the motion and the November budget report was approved.

III. School Improvement Planning

- a. **Curriculum Committee Minutes:** Mr. King presented the council with the minutes from the Curriculum Committee.

IV. Approval of the 2020-2021 Curriculum Guide

Mr. King presented changes to the curriculum guide that were recommended by the curriculum committee and others. Significant changes were made to the requirements for students to participate in Career Networking. Mr. Larkin moved to table the approval of the curriculum guide until information could be acquired to make the dual credit offerings more comprehensive. Mr. Williams seconded. The motion passed and the approval is tabled.

V. Discussion and Approval of Laptops for RTI

RTI classes are using the computer labs and there are not enough computers for other classes and RTI classes. Mr. King proposed we buy 10 additional laptops this year for RTI classes. Mr. Williams proposed that we purchase 15 because it is half a cart and would lend itself better to fit with refresh. Mr. Williams made a motion to use SBDM funds to purchase laptops to be used by RTI classes. Mrs. Potts seconded. The motion passed.

VI. Next Regular Meeting – January 15, 2020

VII. Adjourn

Mr. Williams made a motion to adjourn. Mrs. Potts seconded it and it passed. The council adjourned at 4:44 p.m.