

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting
Location: CCHS Library/Media Center
Date: January 15, 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. Walls made a motion to approve the agenda. Mrs. Bobo seconded the motion. The motion passed and the agenda was approved.
- d. Approval of Minutes from the December 11, 2019 Meeting:** Members were given copies of the minutes from the previous meeting. After review, there were two grammatical errors pointed out. In one case, Mr. Larkin was named as Mr. Larking and another case involved a typo. Mr. Williams made a motion to approve the minutes with the two corrections. 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.
 - Cinderella’s Closet will be taking place on March 7, 2020. The deadline to sign up is January 27, 2020.
 - The Harbour accepts donations of dresses to use at this event.
 - Floss and Gloss will be at CCHS January 27-29, 2020. Ninety students are signed up to participate.
 - Relatives Raising Relatives is set to take place on January 27, 2020.
 - This is a grant writing year for Mrs. Hays and her program.
 - The Harbour is being monitored (audited) this year. The monitoring will take place on March 19, 2020.

III. Budget Report

Barbara Lee presented the budget reports for travel and the general fund for the end of the month of December 2019. She discussed Red Book changes regarding how we handle “Gate Money/Start Up Money”. Upon review with the committee, Mr. Larkin made a motion to approve the December 2019 budget report. Mrs. Bobo seconded the motion and the December budget report was approved.

IV. School Improvement Planning

- a.** EOP(KOSSA) Dates – March 23 – 31, 2020.
- b.** ACT Test Date – March 10, 2020.
- c.** Field Test Date – February 24 - March 6, 2020.

V. New Business

- a. School Improvement Plan Approval:** Mr. King and Mr. Smith presented the School Improvement Plan and went over it with the council. After review, Mr. Williams made a motion to accept the School Improvement Plan as presented. Mrs. Bobo seconded the motion and the motion passed.
- b. PD Plan for 2020-2021 School Year:** Mr. King presented the PD plan for the 2020-2021 school year. The council discussed the dates and topics listed. After discussion, Mrs. Walls made a motion to approve the PD Plan for the 2020-2021 year. Mrs. Potts seconded, and the motion passed.

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VI. Old Business

a. Curriculum Guide Approval: Mr. Williams made a motion to bring the Discussion of the Curriculum Guide off the table. Mrs. Potts agreed, and the council began the discussion of the Curriculum Guide. After the discussion was over, Mrs. Walls made a motion to approve the Curriculum Guide. Mrs. Potts seconded the motion and the Curriculum Guide was approved.

VII. Executive Session – Personnel

a. Mr. Larkin made a motion to enter Executive Session; Mrs. Bobo seconded the motion and the council entered Executive Session at 4:25 p.m.

b. Mrs. Walls made a motion to leave Executive Session. Mr. Williams seconded the motion and the council left Executive Session at 4:40 p.m. No action was taken.

VIII. Next Regular Meeting – February 12, 2020 at 3:45 p.m.

IX. Adjourn

Mrs. Walls made a motion to adjourn. Mrs. Potts seconded it and it passed. The council adjourned at 4:42 p.m.