

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: CCHS LMC

Date: November 10, 2021 Time: 4:00 p.m.

I. Opening Business

- a. **Call to Order:** Mr. King called the meeting to order at 4:02 p.m. Members present were Angela Hoback, Katy Walls, Ashley Fritsche, John Larkin, Chris King, Amy Fennel, and Corina Byford.
- b. **Approval of Agenda:** John Larkin made a motion to approve the agenda. Katy Walls seconded the motion and the agenda was approved.
- c. **Approval of Minutes:** Amy Fennel made a motion to approve the minutes as presented. Katy Walls seconded the motion and the minutes were approved.

II. Open Forum

- a. Micah Patton signed in to speak. He approached the council and requested that CCHS start a Chess Club. He has a faculty member, Mrs. Mary Price, who will be the sponsor of this group. Micah stated that the group understands that travel to tournaments would be something they would have to fundraise for in the future.
- b. John Larkin made a motion to amend the agenda and add the creation of a CCHS Chess Club to the agenda. Mrs. Byford seconded the motion and the agenda was amended.
- c. Angela Hoback made a motion to approve the creation of a Chess Club at CCHS. Ashley Fritsche seconded the motion and it was approved.

- III. Budget Report:** Mr. King presented the budget reports for the month of October to the council. He stated that Mrs. Jones is still in training but, once she has completed her training, she would be at the meetings to present the Budget Reports. Mrs. Byford made a motion to approve the October budget reports as presented. Mr. Larkin seconded the motion and the October budget report was approved.

IV. Student Assignment Policy

- a. Mr. King reported that the Student Assignment Policy created at the October meeting was given the “okay” from the Board Office. Mr. Larkin made a motion to approve the second reading of the Student Assignment Policy. Mrs. Fritsche seconded the motion and the second reading of the Student Assignment Policy was approved.

V. Guidance Program – Suite 360

- a. Mr. King presented that Guidance would like to purchase Suite 360 which is a program CCMS uses as well. He stated that the Harbour has agreed to purchase this program for our Guidance Office. The program has lessons about decision making and making better choices for students that will be used in ISAE.

VI. Assessment Committee Report

- a. Mrs. Mayo presented on the first meeting of the Assessment Committee. After discussion, Mr. Larkin made a motion to approve the report. Mrs. Byford seconded the motion and the report was approved.

VII. Discipline Committee Report

- a. Mr. King presented the discipline committee report on behalf of the committee. After discussion, Mr. Larkin made a motion to approve the report. Mrs. Fritsche seconded the motion and the report was approved.

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VIII. Ad Hoc Schedule Committee Report

- a. Mrs. Price presented the ad hoc schedule committee report. She went over the results of the survey that was sent to faculty and presented the minutes. After discussion, Mrs. Byford made a motion to approve the report. Mrs. Fennel seconded the motion and the report was approved.

IX. 2022-2023 Schedule

- a. The council discussed the options that were provided from the survey. The schedule options presented were a 4 x 4 block, an A-B block, mixed-modified block, 7 period day and 6 period day. Discussion took place about what would be best for both our students and our faculty. We talked about pro's and con's of each type of schedule presented. Mrs. Hoback addressed teachers in attendance and asked how they would feel about switching to an A-B Block since 23 of them voted for 4 x 4 block. The concern is that the council wants teachers to feel as though they are heard and their opinions matter which isn't how they felt the last time the schedule was changed. All seemed to agree that an A-B Block would be best for both teachers and students. It would allow students to be in core classes all year long and would allow teachers to have planning time back. The council asked if there would ever be a scenario in which teachers just have planning on A days or just on B days. Mr. King said that would not be the case.
- b. The council came to a consensus to change the schedule to A-B Block for the 2022-2023 school year.

X. CTE Textbook Adoption

- a. Mr. Williams submitted quotes for textbook approval for his classroom. This would be for all classes he teaches according to Mr. King. Mr. Larkin made a motion to approve the textbooks submitted by Mr. Williams. Mrs. Walls seconded the motion and the textbooks were approved.

XI. Next Regular Meeting

- a. The next regular meeting will take place on December 15, 2021 at 4:00 p.m. in the CCHS Library Media Center.

XII. Adjourn

- a. Mrs. Byford made a motion to adjourn and Mr. Larkin seconded the motion. The meeting adjourned at 5:05 p.m.