

Meeting Minutes  
**Calloway County High School**

SBDM Council – Regular Meeting

Location: CCHS LMC

Date: December 15, 2021 Time: 4:00 p.m.

**I. Opening Business**

- i. **Call to Order:** The meeting was called to order at 4:03 p.m. Members present were Mrs. Byford, Mr. Covington, Mrs. Fritsche, Mr. King, Mr. Larkin, and Mrs. Walls.
- ii. **Approval of Agenda**– Mrs. Walls made a motion to approve the agenda. Mrs. Byford seconded the motion and agenda was approved.
- iii. **Approval of the Minutes**– Mr. Larkin made a motion to approve the minutes from the previous meetings. Mrs. Byford seconded the motion and the minutes were approved.

**II. Open Forum**

- i. No one signed in to speak during Open Forum.

**III. Budget Report**

Mr. King presented the council with the November budget report. After discussion, Mrs. Walls made a motion to approve the November 2021 budget report. Mr. Larkin seconded the motion and the November 2021 budget report was approved. Mr. King wanted to let council know that our enrollment is down due to students going to virtual school. Our original allotment was for 925 students but we are down to 868 so we got an SBDM allotment reduction of \$6,805. Adjustments will be made accordingly with much of that total coming out of the Principal's Office account.

**IV. Winter Guard Club Creation Request**

Mr. Calcamuggio approached council and presented on the creation of a Winter Guard Club. After his presentation, council discussed the club and he answered questions. Mr. Larkin made a motion to approve a Winter Guard Club. Mrs. Fritsche seconded the motion and the request to create a Winter Guard club was approved. There will be no stipend for the sponsor and no SBDM money would be spent on the club at this time.

**V. Textbook Adoption**

Mr. King presented the council with textbook requests for Mrs. Boyd and Mr. Thomas. After discussion, Mrs. Fritsche made a motion to approve the textbook requests presented. Mrs. Walls seconded the motion, and the textbook adoption was approved.

**VI. Student Assignment Policy**

The council read, for a second time, the student assignment policy. Mrs. Byford made a motion to approve the student assignment policy. Mrs. Walls seconded the motion and the Student Assignment Policy was approved and adopted.

**VII. Closed Session**

- a. Mr. Larkin made a motion to enter closed session. Mr. Covington seconded and the council entered closed session at 4:22 p.m.
- b. Mrs. Byford made a motion to exit closed session and Mrs. Fritsche seconded it. The council exited closed session at 4:26 p.m.
- c. Mrs. Patterson will be retiring in December. Mrs. Forsythe will be offered the Credit Recovery position for the remainder of the 2021-2022 school year.

**VIII. Next Regular Meeting Date – January 12, 2022**

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**IX. Adjourn**

Mrs. Byford made a motion to adjourn. Mr. Larkin seconded the motion and the meeting was adjourned at 4:27 p.m.