

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: CCHS LMC

Date: January 12, 2022 Time: 4:00 p.m.

I. Opening Business

- a. **Call to Order:** The meeting was called to order at 4:00 p.m. Members present were Christopher King, Corina Byford, Ashley Fritsche, Angela Hoback, John Larkin, and Katy Walls.
- 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 the Minutes**– John Larkin made a motion to approve the minutes from the previous meetings. Katy Walls seconded the motion and the minutes were approved.

II. Budget Report

Mrs. Jones presented the CCHS SBDM budget for December 2021. The council discussed the report. Corina Byford made a motion to table the approval of the SBDM budget for December 2021. Angela Hoback seconded the motion and the budget report was tabled.

III. Open Forum

- a. No one had anything for open forum.

IV. Finals Policy Discussion

Mr. King brought up that there were some questions regarding the Final Exam Policy that was passed at a previous meeting. Mr. Larkin mentioned that it wasn't really clear that we had reverted back to the Covid Finals Policy that does not allow for exams to count for 20% of a student's grade.

Mrs. Byford made a motion that we return to our Covid based final exam policy in which a final is not worth 20% of a student's final grade in a class. Mrs. Walls seconded the motion and the motion passed.

V. Curriculum Committee Report

Mrs. Gray presented to the council the Curriculum Committee reports. She went over minutes from three previous meetings of the committee. There were minor changes suggested to the curriculum guide by each department. They were tasked with helping to create a Honors Course Policy. Mrs. Gray presented their recommendations for this policy which takes into account teacher recommendations, parent and student recommendations, number of students in classes, and student attendance.

The council will take these recommendations and make an Honors Policy at the next meeting.

VI. School Improvement Planning

- a. **KOSSA/EOP Test Dates** – The window selected is March 21 to March 31, 2022.
- b. **ACT Test Dates** – March 8, 2022
- c. **Pre-ACT Test Dates** – 2/1/22, 2/8/22, and 2/15/22.

VII. School Improvement Plan

- a. Mr. King presented the School Improvement Plan on behalf of Mr. Smith. Ashley Fritsche made a motion to approve the School Improvement Plan and John Larkin seconded the motion. The School Improvement Plan was approved.

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VIII. Next Regular Meeting – February 9, 2022

Next Special Called Meeting – January 26, 2022 at 4:00 p.m. in the CCHS LMC

IX. Adjourn

- a. Corina Byford made a motion to adjourn. John Larkin seconded and the council adjourned at 4:32 p.m.