

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: CCHS LMC

Date: March 9, 2022 Time: 4:00 p.m.

I. Opening Business

- a. **Call to Order:** The meeting was called to order at 4:01 p.m. Members present were Christopher King, Corina Byford, Ashley Fritsche, Angela Hoback, John Larkin, and Katy Walls.
- b. **Approval of Agenda**– Corina Byford made a motion to approve the agenda. Katy Walls seconded the motion, and the agenda was approved.
- c. **Approval of the Minutes**– Angela Hoback made a motion to approve the minutes from the previous meeting. Corina Byford seconded the motion, and the minutes were approved.

II. Budget Report

Mrs. Jones presented the CCHS SBDM budget for February 2022. Ashley Fritsche made a motion to approve the CCHS SBDM budget for February 2022. Corina Byford seconded the motion, and the budget was approved.

III. Open Forum

- a. Mrs. Lisa Hays signed in to speak. She thanked SBDM and Mr. King for signing the agreement to work with the FRYSC. She reported that 63 students participated in Floss and Gloss. She reported that we have one student who signed up to participate in Cinderella’s Closet. Additionally, she reported that Reality Store would be taking place March 22 and 23. She thanked Pella for being a partner with the Backpack Program for several years.

IV. Ad Hoc Honors Graduation Policy Report

Mr. Grooms, chair of the Ad Hoc Honors Graduation Policy Committee reported that they were suggesting we make the following changes to the Honor Graduate Policy:

1. 3.5 to 3.74 would be Honors Graduate.
 - a. Must earn enrichment or comprehensive level diploma.
 - b. Must be college and/or career ready.
2. 3.75 to 4.0 would be Distinguished Honors Graduate.
 - a. Must earn an enrichment or comprehensive level diploma.
 - b. Must have four Honors/AP/Dual Credit classes.
 - c. Must be college and/or career ready.
3. This should take effect for the classes starting with the current 8th graders and on.

Corina Byford made a motion to accept the report. John Larkin seconded, and the report was accepted.

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V . Bell Schedule Approval

Mr. King presented the council with four different bell schedules. The council first discussed how long CCR needed to last. CCR will be daily, and the council decided that 25 minutes was long enough for everyone to be able to accomplish what was needed with this time. The council then discussed where CCR should be placed. There was discussion about the end of the day, first of the day and middle of the day. The council discussion the advantages and disadvantages of each time. Katy Walls made a motion to approve a 25-minute CCR that will take place after 2nd block for next school year. Corina Byford seconded the motion and the motion passed. The following bell schedule will be used for next year as of this meeting. Transportation could dictate some slight changes to times.

CCR 5 Days - 25 mins per day after 2nd Block							
7:30	Teacher Arrival/Duty Bell			Mins	Days	Tot Mins	Hours
7:55	9:24			89	86	7654	127.5667
9:29	10:56			87	86	7482	124.7
11:01	11:26			25	173	4325	72.08333
11:26	11:51	11:56	1:24	88	86	7568	126.1333
11:31	12:59	12:59	1:24				
1:29	2:57			88	86	7568	126.1333
2:57	Bus Bell						
3:03	Student Dismissal Bell						
3:30	Teacher Dismissal Bell						

VI. Master Bell Schedule Approval

Mr. King presented the council with a Master Bell Schedule. John Larkin made a motion to approve it as presented. Ashley Fritsche seconded the motion and the Master Bell Schedule was approved.

VII. SBDM Handbook Approval

The council discussed the SBDM Policy Manual. John Larkin approved the SBDM Policy Manual with the addition of the Honors Course Policy at the end. Corina Byford seconded the motion and the 2021-2022 SBDM Policy Manual was approved.

VIII. Textbook Adoption

Mr. King presented textbook requests on behalf of Mrs. Mill, Mr. Falwell, Mr. Calcamuggio, Mrs. Lyles (and other HAVPA teachers). Ashley Fritsche made a motion to approve the requests made and allow the teachers to start the PR/PO process. Angela Hoback seconded the motion and the motion was approved.

IX. CCHS SBDM Allocations for 2022-2023

Mr. King presented that we are allocated for 890 students for next year for a total of \$102,495. This could change based on enrollment and is tentative.

X. CCHS Staffing Allocations for 2022-2023

CCHS is being allocated 45 total certified allocations. This does not include Special Education teachers since they are allocated for in a different manner. This is one less position than we have for the current school year.

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XI. Next Regular Meeting

The CCHS SBDM Council will have their next regular meeting on April 13, 2022 in the CCHS Library Media Center.

XII. Adjourn

Angela Hoback made a motion to adjourn the meeting. Corina Byford seconded and the council adjourned at 4:47 p.m.