

Meeting Minutes
Calloway County High School

SBDM Council – Special Called Meeting

Location: CCHS LMC

Date: April 20, 2022 Time: 4:00 p.m.

I. National Honor Society Club Request

Isaac Martin presented to the Council a request to offer the National Honor Society Club to CCHS. He and Landon McCartney have been discussing the club and have talked to teachers who are willing to serve on the Teacher Board that is required to oversee the organization. Mr. Martin talked about how he would like for this club to be a service-based organization that would be able to benefit the school and community as a whole. After discussion, the council asked Mr. Martin to look into the stipulations a little before a decision is made. The things he was asked to consider are: difference between BETA and NHS, breakdown of fees, what would the GPA requirement be to be admitted, and who will serve as the main sponsor. Mr. Larkin made a motion to table the decision to approve the National Honor Society and Mrs. Walls seconded the motion. The approval of the National Honor Society is tabled.

II. Budget Report

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

III. Open Forum

Mrs. Hayes signed in to speak. She bragged on the 10th grade for their behavior at Reality Store and she appreciated all of the help from the volunteers, faculty and staff at CCHS. Mrs. Hayes announced that the Harbour was given an GEER grant of \$50,000 for 2 years which they plan to use to buy items for teachers classrooms to help with the mental health of our students.

Mr. King announced that we are getting new mats placed at the entrances of the school which should be in place in the coming weeks.

IV. CCHS Professional Development Plan for 2022-2023 SY

Mr. King presented the PD plan for the upcoming school year. Mrs. Walls made a motion to approve the PD plan as presented. Mrs. Fennel seconded the motion and the motion and the PD plan was approved. Mr. King will send out the plan to all staff.

V. Curriculum Guide Update

Mr. King presented amendments to the Curriculum Guide. The council discussed the amendments presented. The amendments were not all things that had been previously discussed at other meetings or by the Curriculum Committee. Mr. Larkin made a motion to send the amendments presented to the Curriculum Committee for approval. Ms. Hoback seconded the motion and the amendments will be sent to the Curriculum Committee for approval.

VI. Textbook Adoption

Mr. Lakin presented his textbook adoption plan for Earth Science. Mrs. Walls made a motion to approve the textbook he is requesting. Ms. Hoback seconded the motion and the textbook adoption was approved.

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VII. Develop/Revise Honors Graduation Policy

The council discussed the revisions requested to the CCHS Honor Graduate Policy. The council would like for the policy to read:

Valedictorian:

Those with a 4.0 GPA and who take at least 15 honors/accelerated/dual credit/AP courses and meet state benchmarks on the state required exam will be designated as valedictorian.

Salutatorian: Those with the next highest GPA and who take at least 15 honors/accelerated/dual credit/AP courses and meet state benchmarks on the state required exam will be designated as salutatorian.

Any student graduating that is recognized as an Honor Graduate or Distinguished Honor Graduate must have achieved the following:

For the purposes of determining Honor Graduates, students (seniors) will be ranked after the completion of seven semesters; this will be a preliminary ranking.

Three weeks prior to graduation, grades will be checked again for any students who received a preliminary ranking of Honor Graduate or Distinguished Honor Graduate

- If the student has maintained that G.P.A., he/she will be recognized at graduation/senior awards night/etc. as Honor Graduate or Distinguished Honor Graduate.
- If the student has NOT maintained that preliminary G.P.A., he/she may not be recognized as Honor Graduate or Distinguished Honor Graduate of the class during senior activities.

Honors Graduate

Must Earn Enrichment or Comprehensive Diploma

GPA between 3.5-3.74

Earn Transition Ready Status

Distinguished Honors Graduate

Must Earn Enrichment or Comprehensive Diploma

GPA between 3.75-4.00

Must have four Honors/AP/Dual Credit Classes

Earn Transition Ready Status

Mrs. Hoback made a motion to approve the first reading of the CCHS Honors Policy. Mr. Larkin seconded and the motion was approved.

VIII. CCHS School Based Allocation for 2022-2023

Mr. King reported that based on numbers sent over from the Board Office, we will be losing two teaching positions next year and one special education position.

IX. CCHS SBDM Tentative Budget for 2022-2023

Mr. King presented the council with the tentative budget for next year. Mr. Larkin made a motion to approve the budget as presented. Mrs. Walls seconded the motion and the budget was approved.

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X. CCHS Staffing Allocation for 2022-2023

Mr. King reported that with the schedule of classes not being set yet, he would like to hold off on discussing the allocation of positions until we meet again in May so we can have a more accurate picture. Mr. Lakin made a motion to table the CCHS Staffing Allocation for 2022-2023. Ms. Hoback seconded the motion and the CCHS Staffing Allocation for 2022-2023 was tabled until our May meeting.

XI. Next Regular Meeting Date – May 11, 2022

XII. Adjourn

Mr. Larkin made a motion to adjourn. Mrs. Fennel seconded and the meeting was adjourned at 5:02 p.m.