

Meeting Minutes
Calloway County High School

SBDM Council – Regular Meeting

Location: CCHS LMC

Date: May 11, 2022 Time: 4:00 p.m.

I. Opening Business

- a. **Call to Order:** Mr. King called the meeting to order at 4:00 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. Angela Hoback seconded the motion and the agenda was approved.
- c. **Approval of Minutes:** Amy Fennel made a motion to approve the minutes as presented. Corina Byford seconded the motion and the minutes were approved.

II. National Honors Society Club Request

- a. John Larkin made a motion to take off the table the approval of a National Honors Society Club Request. Ashley Fritsche seconded the motion and the motion passed.
- b. Landon McCartney and Isaac Martin presented an updated request for approval of the National Honors Society. They discussed the fee needed to start up, requirements to be a member, the application process, and the benefits of adding a National Honors Society to CCHS. They stated that Mr. Dial would serve as their main sponsor with other teachers making up the board that will go over applications. After their discussion, Amy Fennel made a motion to approve adding a National Honors Society to our club offerings at CCHS. Corina Byford seconded the motion and the motion passed. Angela Hoback, BETA Sponsor, told the two young men that BETA would be willing to help them come up with the start up cost of \$385 to begin. Mr. King stated that the Principals Office would help as well.

III. Graduation Cap Adornment Policy

Two students, Savannah Pittman and Althea Walker, presented to the council their request to modify the existing Cap Adornment Policy to allow this year's senior class to decorate caps for graduation. They stated the need to more creative self-expression and other reasons they wanted this policy changed. They talked about what they stipulations could be and ways that we could check to make sure all décor was appropriate. Discussion around what stipulations would be in place happened but no clear answers was decided upon. Angela Hoback made a motion to change the policy and allow Seniors to decorate their caps. There was no second and the motion failed. Ashley Fritsche made a motion to look at this policy in July when the council goes over the Handbook. Katy Walls seconded the motion and it passed. Mr. King thanked the two young ladies for presenting and told them that they may have not been able to get the change for their class, but they could be enacting a change for future students.

- IV. Budget Report:** Mrs. Jones presented the budget reports for the month of April to the council. We discussed that we have carryover money that we can use for next year but we also need to be aware that due to increasing enrollment at the CCSD Virtual School and decreasing enrollment at CCHS, we may be cut in the future. Mrs. Byford made a motion to approve the April budget reports as presented. Mr. Larkin seconded the motion and the April budget report was approved.

V. Open Forum

- a. Mrs. Hayes signed in to speak. She stated the LifeHouse had been working with students on abstinence education. She also talked about the Sailing Into Summer program which will take place on Monday's June. She also talked about the July 26 Back to School Block Party.

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VI. Redzone Curriculum Development

- a. Mr. King discussed the Redzone (CCR) planning for next year. He discussed wanting to pay teachers \$30 per hour for 12 hours to develop curriculum for Redzone Time. Ashley Fritsche made a motion to approve paying teachers to create curriculum to be used during Redzone Time. Katy Walls seconded the motion and the motion passed.

VII. Curriculum Guide Updates

- a. The Curriculum Committee sent in their recommendations for updates to the Curriculum Guide. John Larkin made a motion to approve the Curriculum Committees recommendations for the Curriculum Guide. Amy Fennel seconded the motion and the motion was approved.

VIII. Honors Graduation Policy 2nd Reading

- a. The council read the Honors Graduation Policy for the 2nd time. Angela Hoback made a motion to approve the Honors Graduation Policy. John Larkin seconded the motion and the motion was approved.

The policy now reads:

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

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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

IX. CCHS Course Fees for 2022-2023

- a. Mr. King presented the course fees sent in by departments. John Larkin made a motion to approve the course fees as presented. Corina Byford seconded the motion and the course fees were approved.

X. Career Awareness Position Discussion

- a. Mr. King presented the council with a salary schedule created by Mrs. Lax for the Career Awareness Position. He said that no action had to be taken but that we needed to keep it in mind for the SBDM Budget when we meet this Summer.

XI. CCHS Staffing for 2022-2023 SY

- a. Mr. King presented his recommendations for staffing for next year. After discussion with Mrs. Neale, John Larkin made a motion to approve the recommendations. Corina Byford seconded the motion and the recommendations were approved. Our staffing will be as follows:
Social Studies will have 5 staff members
CTE will have 7 staff members
ELA will have 7 staff members
Mathematics will have 6.5 staff members
Science will have 5.5 staff members
Art will have 1 staff member
Band will have 1 staff member
Choir will have 1 staff member
Foreign Language will have 2 staff members
PE will have 2 staff members
ISAE will have 1 staff member
HAVPA will have 0 staff members
Laker Pride will have 1 staff members.
That is a total of 40 staff members which is a reduction of 2 from the current school year.

XII. Selecting a Trainer for Principal Selection Training

- a. Mr. King asked if we had a preference between Mr. Marchetti and Mr. Wilmurth for our Principal Selection Trainer. Amy Fennel made a motion that we use Mr. Marchetti. Corina Byford seconded the motion. Mr. Marchetti will be our principal selection trainer.

XIII. Next Regular Meeting

The next regular meeting will be on June 8, 2022 at 4:00 p.m. in the CCHS LMC.

XIV. Adjourn

- a. Corina Byford made a motion to adjourn and Ashley Fritsche seconded the motion. The meeting adjourned at 5:30 p.m.