



## **SBDM COUNCIL**

### **MINUTES**

**July 9, 2019**

**@3:30—Library**

#### **I. Opening Business**

- The meeting was called to order at 3:30pm.
- The following members were present for the meeting: Brandy Feagan, Spencer Johnson, Sylvia Perkins, Sheril King, Kendal Coleman, Allison Johnson, Elisa Gray, Robin Doyle, and Heleen Giesbers.
- The July Meeting Agenda was approved by consensus.
- The June Meeting Minutes were approved by consensus.
- Good news recognitions were shared with Council.
- There was no public comment.

#### **II. Student Achievement Report**

- Council reviewed and discussed the Summer Session report.

#### **III. School Improvement Planning**

- New members present were oriented to the CSIP.
- Mrs. Feagan provided the Council with an explanation of the CSIP process for the upcoming 2019-2020 school year.

#### **IV. Budget Report**

- Current Budgets and accounts were reviewed and approved by consensus.

#### **V. Bylaw/Policy Review**

- Council was informed about our bylaws and policies. The bylaws and policies were sent to all members via email prior to the meeting for their review. It was explained that we will review policies and bylaws at SBDM meetings throughout the year.

#### **VI. New Business**

- The following field trips were approved by consensus:

<b>Sponsor/Group</b>	<b>Dates-Destination</b>
Price/FFA	1. 8/16/19--State Fair in Louisville for the Welding Competition 2. 8/9/19 through 8/11/19--FFA Office Summer Retreat in Pigeon Forge, TN

- The following fundraisers were approved by consensus:

<b>Sponsor/Group</b>	<b>Dates &amp; Description</b>
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Simpkins/Soccer	<ol style="list-style-type: none"> <li>1. 8/10/19--Car Wash</li> <li>2. Date TBD--Trash Pickup</li> </ol>
Poe/MS Volleyball	<ol style="list-style-type: none"> <li>1. 8/3/19--Car Wash &amp; Bake Sale @ Forcht Bank</li> <li>2. July &amp; August--Sell World's Finest Chocolate Candy Bars</li> </ol>

- Council was reminded about deadlines and opportunities for SBDM training.
- Council set the meeting schedule for the first Tuesday of each month at 3:30pm in the library. The only time the first Tuesday may not work is when school is not in session on a Tuesday. Those alternate dates will be communicated and posted online.
- Council approved Mrs. Feagan as the chairperson and Allison Johnson as the vice chairperson. Council agreed for Melinda Evans to serve as secretary. However, Mrs. Evans was not in attendance at the meeting, so we will ask her if she is willing to serve in this role. If she is not, another secretary will be elected at our August meeting.
- Council members completed their email notice forms. The forms will be kept on file in the SBDM binder in the front office.
- Council members completed proof of receipts for the "Managing Public Records" and "Your Duty Under Law." Both documents were sent to SBDM members via email for their review prior to the meeting, and a brief review of each was held.
- Mrs. Feagan shared the Freedom of Speech and Religious Freedom Laws with Council members.
- Council reviewed the Records Retention Document briefly, and Mrs. Feagan emailed the entire document to all members prior to the meeting for their review.
- Mrs. Feagan reminded council of the following space changes for the 2019-2020 school year. These changes were approved at the June 2019 SBDM meeting:
  - Mr. Coleman to move to Room 14.
  - Mr. Crigler, Mrs. McKenney, and Mr. Reynolds to share Room 24.
  - New Middle School Teacher to Room 15
  - Mrs. Kirk to Room 11 (Former MS Computer Lab)
  - Mrs. Wise to Room 33
  - Mr. Price to Room 31
  - ISS & Alternative Room to be combined once again in Portable 2.
- Council approved school fees for the 2019-2020 school year. Junior High fees will be \$50 and Senior High Fees will be \$60.
- Council reviewed and approved the 2019-2020 Student Handbook and Discipline Code.
- Council reviewed and approved the Tentative 2019-2020 Master Schedule.
- Consultation was held with Council about certified staff positions. All positions are filled at this time.
- Consultation was held with Council about open coaching positions. Mrs. Feagan will be meeting soon with the new Athletic Director to work on getting these positions filled.

## **VII. Ongoing Learning**

- Council members were again reminded about training options for SBDM.

## **VIII. Upcoming Deadlines**

- The following deadlines were shared with Council:
  - January 1-December 31: Phase Four of School Improvement Planning: CSIP Progress Monitoring
  - July 1-Newly elected Council members take office
  - July 30-Training deadline for new council members whose terms begin July 1
  - October 28-Training deadline for experienced council members who terms begin July 1

**IX. Adjournment**

- The meeting was adjourned at 4:29pm.
- The next meeting will be held August 6th @ 3:30pm in the Library