

Special Called SBDM Meeting
Wednesday, July 8, 2020
11:00 AM - ATC Classroom

- I. Call to Order
 - A. Mission Statement
 1. Mr. Cox read the mission statement at 11:05 AM
 - B. Recognition of Guests
 1. Mr. Harder will serve as our board representative for this year, and he was in attendance
 - C. Roll Call
 1. All members were present. Ms. Shannon Marin is starting new
- II. Routine Consent Actions
 - A. Approve the Minutes of the Regularly Called Meeting on June 10, 2020
 1. Mr. Kennedy made a motion to approve the minutes. Mr. Roach seconded. The motion carried.
 - B. Approve the Minutes of the Special Called Meeting on June 24, 2020
 1. Mr. Kennedy made a motion to approve the minutes. Mr. Roach seconded. The motion carried.
 - C. Budget Report
 1. Mr. Roach made a motion to approve the budget report. Mr. Kennedy seconded the motion. The motion carried.
- III. Recognition
 - A. Custodial Staff
 1. They are going above and beyond and wasting no time preparing BCHS for the upcoming school year.
 - B. BCHS Leaders
 1. Everyone is staying positive.
- IV. Discussion and Action Items
 - A. Reorganization for the 2020-2021 School Year
 1. Chairperson
 - a) Mr. Cox will serve as the chairperson since he is principal.
 2. Vice-Chairperson
 - a) Mr. Roach nominated Mr. Kennedy for the position of Vice-Chairperson. Ms. Smith seconded the motion. The vote passed, and Mr. Kennedy will serve as the Vice-Chairperson.
 3. Secretary
 - a) Mr. Kennedy nominated Mr. Garrett for the position of Secretary. Ms. Smith seconded the motion. The vote passed, and Mr. Garrett will serve as the Secretary
 - B. Set Date, Time, and Location for Regular Meetings
 1. Mr. Kennedy made a motion to set the date, time, and location for the meetings to occur at 3:30 PM in the BCHS conference room on the

second Wednesday of the month. Mr. Roach seconded the motion. The motion carried.

- C. Approve the 2020-2021 Long Range Planning Calendar
 - 1. Mr. Kennedy made a motion to approve the 2020-2021 Long Range Planning Calendar. Mr. Roach seconded the motion. The motion carried.
- D. Review the 2020-2021 BCHS Master Instructional Plan
- E. Review the 2020-2021 BCHS Master Course Schedule
- F. Discuss and Approve the 2020-2021 BCHS Bell Schedule
 - 1. A/B Bell Schedule
 - 2. All Students with Parameters Schedule
 - 3. Normal Schedule
 - a) Mr. Kennedy made a motion to approve the 2020-2021 BCHS Bell Schedule. Mr. Roach seconded the motion. The motion carried.
- G. Review and Discuss School policies
- H. Handout/Review - General Liability and Errors and Omission
- I. Handout/Review - Student Free Speech and Religious Liberty Policy
- J. Discussion of Open Meetings and Regulations
- K. Discussion of Managing Government Records
- L. Email Notification Letters
- M. Principal's Report
 - 1. Back to School Night - August 10, 2020
 - 2. First Day for Students - August 12, 2020
- V. Adjournment
 - A. Mr. Kennedy made a motion to adjourn at 12:44 PM. Mr. Roach seconded the motion. The motion carried.

Adam Cox, Principal

Crystal Smith, Parent Representative

Shannon Marin, Parent Representative

Josh Roach, Council Member

Jonathan Kennedy, Council Member

Rob Garrett, Council Member