

Regular-scheduled SBDM Meeting - November 11, 2020
3:30 PM via Google Meet

- I. Call to Order
 - A. Mission Statement
 1. Mr. Cox read the mission statement at 3:33 PM to call the meeting to order.
 - B. Recognition of Guests
 1. Mr. Mike Harned, board representative, was in attendance.
 - C. Roll Call
 1. All members were present.
 - D. Agenda Additions/Revisions
- II. Routine Consent Actions
 - A. Approve Minutes of the Regular Called meeting on October 14, 2020
 1. Mr. Kennedy made a motion to approve the minutes of the October 14, 2020 meeting. Ms. Marin seconded the motion. The motion carried.
 - B. Budget Report
 1. Mr. Kennedy made a motion to approve the budget report as it is presented. Ms. Marin seconded the motion. The motion carried.
- III. Recognition
 - A. Audrey Whitworth
 1. Audrey was KVBCA 2nd-Team All-State this season, and she was the 3rd-Region player of the year this season.
 - B. Academic Team
 1. JV Team placed second in the JV Challenge, and the Quick Recall Team won for the first time in 25 years.
 - C. Band
 1. The KMEA cancelled all contests, but the band put together a band program with a show that allowed the band to perform. Credit to the students and to Mr. Dudgeon.
- IV. Discussion and Action Items
 - A. Discuss and Review BCHS CSIP Review
 1. Due to a lack of testing last year, the CSIP is consistent with last year's document.
 - B. Discuss and Review BCHS Curriculum Update
 1. PLC Meetings resumed this week to go over current standing and develop ideas for instruction moving forward given the likelihood of remaining in an A/B schedule.
 - C. Discuss and Review BCHS SBDM Policies
 1. Approve First Reading of BCHS SBDM Policy
 - a) Instructional and Non-instructional Staff Time Assignment
 - (1) Mr. Kennedy made a motion to approve as read the first reading of the BCHS SBDM Instructional and

Non-instructional Staff Time Assignment. Mr. Roach seconded the motion. The motion carried.

- D. Discuss and Review Kentucky Open Records and Open Meetings Distribution
 - 1. Council Members Sign Document
- E. Discuss and Approve 2020-2021 BCHS SBDM Actual Section 6 Allocation
 - 1. Mr. Kennedy made a motion to approve the 2020-2021 BCHS SBDM Actual Section 6 Allocation. Mr. Roach seconded the motion. The motion carried.
- F. Principal's Report
 - 1. 2nd Grading Period Midterm
 - 2. Fall Parent-Teacher Conference - November 18, 2020
 - a) Virtual Parent-Teacher Conference
- V. Adjournment
 - A. Mr. Kennedy made a motion to adjourn the meeting at 3:56 PM. Mr. Roach seconded the motion. The motion carried.

Adam Cox, Principal

Crystal Smith, Parent Representative

Shannon Priddy-Marin, Parent Representative

Josh Roach, Council Member

Jonathan Kennedy, Council Member

Rob Garrett, Council Member