

Regularly Scheduled SBDM Meeting - August 4, 2021 @ 3:30 in the BCHS Conference Room

Agenda

- I. Call to Order
  - A. Mission Statement
    1. Ms. Anthony read the mission statement at 3:35 PM to begin the meeting.
  - B. Recognition of Guests
    1. Dr. Nick Carter was present for the meeting.
  - C. Roll Call
    1. Mr. Rob Garrett, Mr. Clint Board, Mrs. Crystal Smith, Mrs. Erin DeHaven, and Ms. Jami Anthony were present at the meeting.
  - D. Agenda Additions/Revisions
    1. No additions or revisions were made.
- II. Routine Consent Actions
  - A. Approve the Minutes of the Special Called Meeting on July 23, 2021.
    1. Mrs. DeHaven made a motion to approve the minutes as read. Mr. Board seconded the motion. The motion carried.
  - B. Budget Report
    1. Ms. Anthony reviewed the budget and explained that we have currently spent 2.1% of our budget at this point in the 2021-22 school year. It was moved by Mrs. DeHaven to approve the budget report. Mr. Board seconded the motion. The motion carried.
- III. Discussion and Action Items
  - A. Review and Discuss Curriculum
    1. Tiger Time Curriculum will include ILP's, civics test content, advisory content, and various other miscellaneous information that should be covered outside of regular classroom instructional time. Tiger Time will serve as a homeroom for students.
    2. Pacing and PLC's: Teachers will review learning checks monthly at PLC's.
    3. BRAVE Academy: This program serves as the online virtual option. Students who successfully complete the program will earn 25 credits and can still participate in extracurricular activities. We currently have 103 high school students enrolled. Many have signed their user agreements and checked out their Chromebooks.
  - B. Present dates for progress reports, report cards, and parent/teacher conferences
    1. The first nine weeks midterm is set as September 10, 2021.
    2. The first nine weeks progress reports will be sent home on September 15, 2021, and fall parent/teacher conferences are also set for this date. Parents who attend may pick up their child's progress report if they attend conferences.
    3. The end of the first nine weeks is set for October 1, 2021.
    4. The second nine weeks midterm is set for the week of November 8, 2021.
    5. The end of the second nine weeks is set for December 17, 2021.

C. Review Policies and Bylaws

1. Ms. Anthony reported that there is nothing to report on this topic, as we reviewed them all in such detail last month. She encouraged all committee members to review them periodically.

D. Review Safety Procedures and Drill Dates

1. Fire drills: We must have 2 within the first 30 days of school and then once monthly from that point on.
2. Severe weather, earthquake, and lockdown drills: We must have 1 of each of these within the first 30 days.
3. The administration is currently reviewing the emergency evacuation plan for our building due to its current construction status.

E. Principal's Report

1. Opening Day for staff is set for August 9, 2021. Ms. Anthony reported that all staff will report for breakfast at 7:30 AM. At 8:30 AM, she will meet with the BCHS and ATC staff as a group. Staff will then be released to work as needed to prepare for opening day for students.
2. Freshmen/New Student Orientation/Open House is set for August 9, 2021. Ms. Anthony reported that this is uncertain at this point due to the building renovations. This event may have to be rescheduled, or she may create an alternative video option to accommodate students.
3. District-wide Training Day is set for August 10, 2021.
4. The first day of school for students is set for August 11, 2021.
5. Fall break is set for the week of October 4-8, 2021.

F. Public Comment

1. The public offered no comment.

IV. Adjournment

1. Mr. Garrett made a motion to adjourn the meeting. Mrs. DeHaven seconded the motion. The motion carried, and the meeting adjourned at 4:00 p.m.

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Jami Anthony, Principal

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Amber Horsley, Parent Representative

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Crystal Smith, Parent Representative

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Erin DeHaven, Council Member

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Clint Board, Council Member

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Rob Garrett, Council Member