

Special Called SBDM Meeting - July 9, 2020 @ 8:00 AM in the BCHS Conference Room

- I. Call to Order
 - A. Mission Statement
 1. Ms. Anthony read the mission statement at 8:02 AM to begin the meeting.
 - B. Recognition of Guests
 1. No guests were present
 - C. Roll Call
 1. All members were present with the exception of Ms. Smith
- II. Routine Consent Actions
 - A. Approve the Minutes of the Special Called Meeting on June 21, 2021
 1. Ms. DeHaven made a motion to approve the minutes. Ms. Horsley seconded the motion. The motion carried.
 - B. Budget Report
 1. Ms. DeHaven made a motion to approve the budget as it stands. Mr. Board seconded the motion. The motion carried.
- III. Recognition
 - A. Custodial Staff
 1. Ms. Anthony highlighted the awesome work our custodial staff is doing throughout the renovation and summer.
 - B. BCHS Leaders
 1. Ms. Anthony noted the positive interactions taking place among school leadership.
- IV. Discussion and Action Items
 - A. Reorganization for the 2021-2022 School Year
 1. Chairperson
 - a) Ms. Anthony will chair the council as principal
 2. Vice-Chairperson
 - a) Ms. DeHaven made a motion to nominate Mr. Garrett for Vice-Chairperson. Ms. Horsley seconded the motion. The motion carried.
 3. Secretary
 - a) Mr. Garrett made a motion to nominate Ms. DeHaven for Secretary. Mr. Board seconded the motion. The motion carried.
 - B. Set Date, Time, and Location for Regular Meetings
 1. Ms. DeHaven made a motion to set the meeting on the first Wednesday of each month at 3:30 PM in the BCHS Conference Room. Ms. Horsley seconded the motion. The motion carried.
 - C. Approve the 2021-2022 Long Range Planning Calendar
 1. Ms. DeHaven made a motion to approve the calendar. Mr. Board seconded the motion. The motion carried.
 - D. Review the 2021-2022 BCHS Comprehensive School Improvement Plan
 - E. Review the 2021-2022 BCHS Master Course Schedule
 - F. Discuss and Approve 2021-2022 BCHS Bell Schedule
 1. Ms. DeHaven made a motion to approve the BCHS bell schedule with Tiger Time occurring after second period. Ms. Horsley seconded the motion. The motion carried.
 - G. Review and Discuss School Policies
 1. Several policies were addressed
 - a) P.9 CTE is now offered for college credit
 - b) P.10 Grading scale is now ten points
 - c) P.12 The word "correspondence" will be nixed for a better word

- d) P.13 The Writing Policy will be completely overhauled
- e) P.28 New sports will be added (Bass Fishing, Tennis, Track)
- f) P.34 Modify "EoC" test language
- g) P.38 Several changes will be suggested to the dress code (see below)
- H. Discuss and Approve the 2nd Reading of the Revised Grading Scale Policy
 - 1. Ms. DeHaven made a motion to approve the ten point grading scale (A 90-100, B 80-89, C 70-79, D 60-69, F 59 and Below). Mr. Board seconded the motion. The motion carried.
- I. Discuss and Approve the 1st Reading of the Revised Dress Code Policy
 - 1. Several items were addressed to be more reflective of the current educational environment.
 - a) Ms. DeHaven made a motion to approve the policy after first reading. Ms. Horsley seconded the motion. The motion carried.
- J. Handout/Review - General Liability and Errors and Omission
- K. Handout/Review - Student Free Speech and Religious Liberty Rights
- L. Discussion of Open Meetings and Regulations
- M. Discussion of Managing Government Records
- N. Email Notification Letters
- O. Principal's Report
 - 1. Open House Night - August 9
 - 2. District-Wide Training Day - August 10
 - 3. First Day for Students - August 11
 - 4. Renovations
 - a) They are happening.
- P. Public Comment
 - 1. The public offered no comment.
- V. Adjournment
 - A. Ms. DeHaven made a motion to adjourn at 9:01 AM. Ms. Horsley seconded the motion. The motion carried and the meeting was adjourned.

Jami Anthony, Principal

Amber Horsley, Parent Representative

Crystal Smith, Parent Representative

Erin DeHaven, Council Member

Clint Board, Council Member

Rob Garrett, Council Member