

**Campbell County Middle School SBDM Council**

Date: December 10, 2018

Time: 5:30 PM

Location: Library

**MINUTES**

Type of meeting: Regular

SBDM Members: Matt Moore, Deron Hitch, Chris Huber, Amy Huff, Jeff Marks, Tracy Smith, Stephanie Weems

Secretary: Christie Henson

Guests: Scott Melton

<b>Opening Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Call to Order			Mr. Moore called the meeting to order at 5:31.
Approve tonight's agenda	Ms. Huff	Ms. Smith	Ms. Huff moved to approve the agenda. Ms. Smith seconded the motion. The motion carried by Consensus of the Council.
Approve previous minutes	Mr. Hitch	Mr. Huber	Mr. Hitch moved to approve the minutes as presented. Mr. Huber seconded the motion. The motion carried by Consensus of the Council.
Good News Report			Mr. Moore shared that we have had phenomenal concerts – chorus and band. Mr. Hitch mentioned that MAP testing was off and running. Mr. Moore let the committee know about the 12 days of Christmas for the staff.
Public Comment			None.

<b>Policy Review</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Policy 4.1 Grading Policy			This was tabled from last month. Committee members shared feedback that they had gotten from staff members. Most staff members wanted change but did not have specific requests for change. Mr. Moore suggested that there is a very clear timeline given to a subcommittee, so we have a solution. Have a report from the subcommittee in February and a policy recommendation in March for the committee to consider. Parents will be enlisted to serve on the committee. Mr. Moore will invite through the newsletter and he will talk to elementary and high school principals at leadership this week.

<b>Communications</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Budget Report			Mr. Moore is going to be as frugal as possible. He has been spending quite a bit on extra duty subs so teachers can work together (science, social studies later, etc.).
FRC Report			Nothing has changed. Backpack meals are still going out. In January, we will have a full-time FRC. Ms. Slone is working on helping out families with Christmas.
Committee Report			Next week is Spirit Week. Monday- Friday the Climate and Culture Committee planned unique activities for each day.

<b>Old Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
None			

<b>New Business</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
2019-2020 Daily Schedule			Mr. Melton shared copies of the proposed schedule and explained the process the subcommittee went through to come up with this schedule as a suggestion (surveyed staff, 2 school visits, discussion, time in the day, etc.). A student will have 4 core classes and 2 encore classes. A teacher will teach 4 core classes and 1 encore classes. Students will have more choices. Teaming would also be maintained. The elective schedule could not be changed but the team time can change. The committee will meet

			again in January will meet again to make a list about things that are good about this schedule and then also the limitations because the subcommittee is more knowledgeable of the schedule. Lunch was also increased to 30 minutes. Hour delay and 2-hour delay schedules would be built with the elective schedule only then teams would make their own schedules. This schedule is also durable and consistent. For the core teachers who are teaching encore course, those teachers could choose between a "canned" course where they would select the topic or the department leads would help to approve courses that would go into the course catalog of offerings. Mr. Marks also mentioned that the third option would be the intervention courses. This is the first reading of the suggested schedule. We are behind as far as scheduling as most schools would already have their courses set by now. The committee will need to have a special meeting in early January.

<b>On Going Learning</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>

<b>Upcoming Deadlines/Next Mtg. &amp; Preliminary Agenda</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
Jan. 7, 2019 – Special Meeting 5:30; Jan.28,2019-Regular Meeting 5:30;			Approving Minutes; 2 <sup>nd</sup> Reading of Schedule

<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
	Ms. Smith	Mr. Marks	Ms. Smith moved to adjourn the meeting. Mr. Marks seconded the motion. The motion carried by Consensus of the Council. The meeting adjourned at 6:32.