

**Campbell County Middle School SBDM Council**

Date: 8/17/2020

Time: 5:27

Location: Mr. Moore's office MINUTES

Type of meeting: Regular

SBDM Members: Matt Moore, Ed Seeger, Dr. Gardner, Deron, Hitch, Tim Webb, Jessica Humbert,

Secretary: Eric Blankenship

Guests: Natali Law

Opening Business	Motion	Second	Discussion
Call to Order			Mr. Moore Called the meeting to order at 5:30 PM
Approve tonight's agenda	Seeger	Gardner	
Approve previous minutes	Hitch	Webb	July 29 <sup>th</sup>
Good News Report			We had our open houses and it was very well received. There was a great turnout. The PTO sold out of all materials. The school is at a great place with the opening of school. The staff PD was very successful and useful right now.
Public Comment			

Policy Review	Motion	Second	Discussion

Communications	Motion	Second	Discussion
Budget Report			We have roughly spent \$61,000 on school starting with Springboard, technology, and other instructional materials. Fee collection should have us break even. The band has requested in streaming services to have music on Chromebooks. The 1:1 has not been pulled out yet. One area we will be able to save this year will be PD planning due to not traveling.
FRYSC Report			Mrs. Slone has really been reaching out to families to get backpacks for supplies and getting internet to families.
Library Media Center Report			We have 43 Chromebook carts registered to homerooms ready for checkout Sept. 1 <sup>st</sup> , 2 <sup>nd</sup> , and 3 <sup>rd</sup> . We will have to work to get the chargers out of the carts to the students.

Old Business	Motion	Second	Discussion
Assessment Policy #4 (2 <sup>nd</sup> Reading)	Gardner	Humbert	This was changed to add the availability of students to be given secure assessments from home to assist with virtual learning.
Technology Policy #21 (2 <sup>nd</sup> Reading)	Webb	Humbert	This will be changed so that we are a 1:1 school instead of a BYOD school.
Instructional Practices Policy #13.1 (2 <sup>nd</sup> Reading)	Seeger	Hitch	This was an amendment so that we are in line with the grading scale change from the previous year.
Discipline Policy #8 (2 <sup>nd</sup> Reading)	Gardner	Webb	This was an update to go in line with the 1:1 policy.

New Business	Motion	Second	Discussion
CCMS 2020-2021 Professional Development Plan	Gardner	Seeger	With change in the calendar there were added PD days to help teachers to shift to a virtual start to the school year. There was a change to an orientation for teachers to reach out to families with initial contact setting

			expectations of virtual learning. The others are set for 1:1 pick-up, PLC curriculum alignment, teacher time to transition curriculum to virtual instruction to start the school year. Para-Educators will be assisting with the Chromebook pick-up. There is also talks of training staff how to administer MAP virtually.
Fall Athletics Coaches			This is the proposed new coaching staff submitted by Mr. Caudil. The coaches are in place if the season does take place.

<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>
September 14th, 2020			

<b>Adjournment</b>	<b>Motion</b>	<b>Second</b>	<b>Discussion</b>
	Webb	Hitch	