

Ballard Memorial High School
SBDM Committee Meeting
Minutes, July 19, 2021
Approval pending at next meeting

- I. Introduction : 4 p.m.
 - A. Roll Call: Present - Adams, Allen, Lambert, Morris, Purcell, Scott, Wedgewood.
Minority Parent Member - Vacant
 - B. Invocation
 - C. Pledge of Allegiance
- II. Opening Business
 - A. Approval of Agenda (Purcell, Allen); motion approved
 - B. Approval of June minutes (Morris, Allen); motion approved
 - C. Good News Report: Solar car, band camp, football camp, golf has started, FFA sweet corn sales, Jake Miller to Governor's Scholars
 - D. Guests to address the council: none
 - E. Meeting norms
- III. Student Achievement Report: This will be a feature when school starts
- IV. Budget
 - A. Financial Report: Activities and SBDM funds (Wedgewood, Lambert); motion approved
- V. Bylaws/Policy Review: Reviewing policies as suggested by KASC.
 - A. 1.1 Offices of Council - Principal/Chairperson, Secretary
 - B. 1.2 Communication and Publication - no change
 - C. 1.8 Composition of Council - no change
 - D. 1.9 Agenda - Change some terminology to not specify for days of the week so that if future Councils change the day of the meeting, the policy doesn't have to change each time.
- VI. Communication
 - A. School Calendar
 - B. New hires: RB Mays, Athletic Director; Audrey Courtney, FACS; Kevin Self, Math; Jean Owens, Special Education; Isaac Humphrey, Social Studies; Barry Philips, PE; Kathie Ferrell, Alternative School; Wendy Miller, Financial Secretary
 - C. Principal Vision - Adams shared his 3-point vision of communication, culture and celebration, and the district vision of #ElevateBC
 - D. Minority Parent Update - Looking for nominations, then election to be held
- VII. Old Business
- VIII. New Business
 - A. Set SBDM meeting dates for 2021-22 - Meetings will be held on third Wednesday of the month at 4:30 p.m. (Wedgewood, Scott); motion approved
 - B. Elect SBDM officers for 2021-22 - Principal is Chairperson, Carrol Wedgewood elected Secretary (Purcell, Lambert); motion approved
 - C. Safety Plan - presented to board for approval (Allen, Purcell); motion approved
- IX. Ongoing Learning
 - A. Profile is updated on KASC

- B. SBDM training to be completed by July 30
- C. Background Checks for parent members not needed as current parents were council members for BCMS last year
- X. Other
 - A. Next meeting: Wednesday, Aug. 18, at 4:30 p.m. in library
- XI. Closed session for purpose of consultation (Purcell, Wedgewood) at 4:40 and returned to open session at 4:48 (Purcell, Lambert)
- XII. Adjournment (Morris, Lambert) at 4:50