SBDM Council

Dawson Springs Junior/Senior High School

Minutes of Regular Meeting: May 11, 2016

Meeting called to order. Members present: Kati Griffin, Lisa Littlejohn, Wayne Simpson, Kevin Stockman, and DeNell Storms, Secretary. Visitor present: Carolyn Walker, *The Progress.* Members absent: Kyle Chappell

Agenda:

* Approved agenda. Motion – Ms. Griffin. Second – Mr. Simpson. 4-0

Minutes:

* Approved minutes from April 13, 2016. Motion – Ms. Griffin. Second – Ms. Littlejohn. 4-0

Budget:

* Approved budget with a balance of $26,206.78. Motion – Mr. Griffin. Second – Ms. Clark. 4-0 A site visit is being planned to inspect the proposed Media Furniture items.

Old Business:

* None

New Business:

* Approved First Reading: Grade Forgiveness Policy – “If a student re-takes a failed course and earns a “C” or better, the previously earned “F” will not be counted in his/her GPA. All forgiven courses and grades will be included on a student’s transcript as an accurate reflection of a student’s record of achievement. The authority for the school board to adopt a forgiveness policy does not provide the authority to alter a student’s record to delete the forgiven course and grade.” Motion – Ms. Griffin. Second – Mr. Simpson. 4-0
* Approved – Move forward with change in Policy to stagger Parent Elections beginning in 2017. Motion – Ms. Griffin. Second – Ms. Littlejohn. 4-0

Conversation:

* Mr. Stockman will travel to Bowling Green to inspect proposed Media Center Furniture prior to committing to purchase
* SBDM Members for 2016-2017 – Lisa Littlejohn, Kelli Tolbert, Kyle Chappell, Kati Griffin, Wayne Simpson.
* 051616 School Board Notes were reviewed.
* Next SBDM meeting is scheduled for 3:30pm on June 22, 2016.

Adjourn: Approved – Motion – Ms. Griffin. Second – Ms. Littlejohn. 4-0