SBDM Council

Dawson Springs Junior/Senior High School

Minutes of Regular Meeting: June 15, 2016

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

Agenda:

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

Minutes:

* Approved minutes from May 11, 2016. Motion – Ms. Griffin. Second – Ms. Littlejohn. 4-0

Budget:

* Approved budget with a balance of $7,612.22. Motion – Mr. Chappell. Second – Ms. Griffin. 4-0 Media Furniture dollars have been encumbered.

Old Business:

* Approved Second 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. Motion – Mr. Simpson. Second – Mr. Chappell. 4-0
* Approved Second Reading: Staggering Elections for Parents and Teachers to begin with the 2017-2018 elections. Motion - Ms. Littlejohn. Second - Ms. Griffin. 4-0
* Approved Second Reading: 2016-2017 Code of Acceptable Behavior. Motion – Ms. Griffin. Second – Mr. Simpson. 4-0

New Business:

* Approved – All unchanged SBDM Policies for 2016-2017. Motion Ms. Griffin. Second – Mr. Simpson. 4-0
* Approved – Purchase of Media Center Furniture at a cost of $18,492.05. Motion – Ms. Griffin. Second – Mr. Chappell. 4-0
* Approved Personnel Recommendations –
	+ ESE Position – Trynndia Crick
	+ Science Position – Jennifer Miller
	+ English Language Arts Position – Semester 1 Carol Niswonger; Semester 2 James Harryman.

Motion - Mr. Simpson. Second - Ms. Griffin. 4-0

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

Next SBDM meeting is scheduled for 3:30pm on July 13, 2016.

Grade Forgiveness Policy

* When 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.

Staggering election of Parents & Teachers to the SBDM

* During the 2016-2017 SBDM elections:
	+ One parent will be elected to serve a two year term. At the end of the two years that seat will run for a two year term.
	+ One parent will be elected to serve a one year term. At the end of the one year, that seat will run for a two year term.
	+ One teacher will run for a two year term. At the end of the two years, that seat will run for a two year term.
	+ Two teachers will run for one year terms. At the end of the one year, those seats will run for two year terms.

2016-2017 Code of Acceptable Behavior

Below is the list of proposed changes to the 2016-2017 Code of Acceptable Behavior.  Not included are the “word smithing” items that serve as clarifications and do not need approval.  Additional minor editing may occur subsequent to final School Board Approval.

* Page 17 – Dance Attire Guidelines now include all dances - Homecoming, Prom, etc.
* Page 18 – Criteria for Eligibility of attendance for activities now states that Guests must be 20 years of age or younger.
* Page 19 – FRYSC Participation Agreement is included. (Shop With a Cop, Happy Feet, Back to School, etc.)
* Page 36 – Bullying – to mirror State Statute definition and requirement of to whom alleged actions are reported.
* Page 40 – Dress Code – No change.  However, more definitive explanation/demonstration of what is “ill-fitted” will be given during opening of school.
* Page 42 – Electronic Devices - Disciplinary Action: 1st Offense – Confiscation with return at end of day; 2nd Offense – Confiscation with return to Parent; 3rd Offense – Confiscation with 3 day hold and return to parent; 4th Offense – Consequences for insubordination and revocation of Digital Driver’s License.
* Page 55 – Excessive Absences/Tardies now states that 10 or more unexcused absences and/or tardies will result in revocation of driving/parking privileges and withholding the privilege of going to Prom.