

## District Site-Based Committee/District of Innovation Committee

### Minutes – June 8, 2020

1. **Roll Call:** The District Site base meeting was called to order at 10am in the High School Lion Center Foyer. DSB Committee members present: Kelly Moore, Evette Evans, Tracy Webb, Rachel Evers, Sherrill Ballard, Jaclyn Watson, Laurice Marshall, Inga Davis, Karen Kyles  
Members absent:, Karen Potter, Garrett Gibson, Rhonda Baker, Bethany Ledbetter, David Chatterton, Jennifer Rogers, Lynn Whitaker, Garry Boyd, Tanya Holman, Casey Wightman Brian Cox, Brian Seymour, Anna Hanson and Kelly Alston.
2. **Consider/Approve waivers:**
  - a. Alternate K and 7th Grade Reading Instruments requirement. Motion was made by Inga Davis and seconded by Sherrill Ballard to approve the waiver as presented. Motion carried. Unanimous
  - b. Parent Notice requirements for students at risk of failure. Motion was made by Tracy Webb and seconded by Jaclyn Watson to approve the waiver as presented. Motion carried. Unanimous
3. **Consider/ approve amending the 2020-2021 School Calendar:** Motion was made by Rachel Evers and seconded by Evette Evans to approve calendar #2 as presented. Motion carried. Unanimous
4. **Consider/Approve amending the District of Innovation:** Motion was made by Laurice Marshall and seconded by Sherrill Ballard to approve amending the district of innovation as presented to allow adoption of a calendar with a start date prior to the fourth Monday of August. Motion carried. Unanimous
9. **Any Other Business deemed appropriate:** Kelly Moore explained to the committee the Summer Literacy program that we will have going this summer.
10. **Adjournment:** Motion was made by Sherrill Ballard and seconded by Inga Davis to adjourn.