

**Woodford Co. Middle School
SBDM Minutes**

February 13, 2007
5 PM

Members present: **Stephanie Koontz** **Debbie James**
 Adrain Holloway **Jody Powell**

Mrs. Koontz called the meeting to order.

Visitors present: - Greg French

Approval of Agenda

Mrs. Powell made a motion to accept the agenda; seconded. Ms. James

Approval of Minutes

Ms. James made a motion to approve the January 16, 2007 minutes as read; seconded by Mrs. Powell.

Public Participation -A public forum was held at 4:45 today to discuss the achievement gap. No visitors were present.

The Council discussed a concern that had been raised about the charge of a workbook fee for the elective keyboarding class. There was consensus that the fee would be permitted with prior notification to parents who agree to have their child elect to take this class.

Financial Report

After review, Mrs. Powell made a motion to accept the January financial report; seconded by Mrs. Holloway.

Attendance Report – WCMS attendance for December is 93.46%

Committee Reports

The Curriculum Committee is reviewing and collecting data regarding the section of the Advanced Placement policy (16.1 – 16.3) that requires a student to maintain a “B” average in those advanced classes.

SBDM Council By-Laws

The council reviewed the by-laws regarding membership and election of members (3.1 – 3.6). By-law 3.5 will again be reviewed at the March 13th SBDM meeting.

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Executive Session

Mrs. Powell made a motion to go into executive session; seconded by Ms. James. Mrs. Holloway made a motion to come out of executive session; seconded by Ms. James.

After coming out of executive session, the following personnel recommendations were made: Jill Hall, track coach; Vivian Poindexter, assistant track coach; and Cindy Anderson, guidance secretary.

After setting the agenda for the March 13, 2007 SBDM meeting, Mrs. Powell made a motion to adjourn; seconded by Ms. James.

Meeting adjourned at 5:30 PM.