

Woodford Co. Middle School
SBDM Minutes
April 14, 2009

Members present: Stephanie Koontz Nicole Stromberg Jessica Hall
 Charlie Kahn Teresa VanMeter Genie Graf

Mrs. Koontz called the meeting to order.

Visitors present - Department chairpersons/teachers Rick White and Alice Rohach

Approval of Agenda

Mrs. Koontz asked to move the CSIP reports from Mr. White and Mrs. Rohach to directly follow “public participation.” After this amendment, Mrs. Graf made a motion to accept the agenda; seconded by Mrs. VanMeter.

Approval of Minutes

After indicating one typographical error, Mr. Kahn made a motion to accept the minutes of the March 10th SBDM meeting; seconded by Mrs. Graf.

Mrs. Hall then made a motion to accept the minutes of the March 24th special-called meeting; seconded by Mr. Kahn.

Principal’s Report

Mrs. Koontz indicated that she has sent a letter to parents and posted a copy on the school website to give an overview of the changes that will be coming with yearly assessments. She also provided written information for the Council’s review prior to the next meeting that highlights the course descriptions of the classes that will be added to the daily schedule for next year.

SBDM elections for new teacher and parent members have been completed.

Public participation – None

CSIP Reports

Since Mr. Wall and Ms. Henry were unable to attend this meeting, their CSIP reports will be moved to the May meeting.

Mrs. Rohach presented the language arts final CSIP report to the Council. Mr. White presented the final report for social studies. Mrs. Koontz encouraged communication of exceptional progress and success to the students as well as suggesting celebration for these events.

Financial Report

After review, Mrs. Hall made a motion to accept the financial report; seconded by Mrs. Stromberg

Mrs. Koontz requested a special meeting on April 28th to address an activity fund budget item.

Attendance Report

Due to the changeover to Infinite Campus, there was no official report.

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Committee Reports

Committee reports were presented for informational purposes.

The following charge was issued to the Behavior committee: *“To look at Tiger Tracks and make a recommendation to revise, tweak, or choose other means to reward students for attendance, grades or behavior in the 2009/2010 school year.”*

A draft of this is due at the June SBDM meeting.

The Curriculum and Instruction committee was asked to examine Advance Placement policies 16.1 and 16.2

“To make reference to the math/ language arts screening tests administered to all fifth grade students as well as any screening assessment administered to sixth and seventh grade students.”
This is due at the special-called meeting on April 28th.

Executive Session

Mrs. Hall made a motion to go into executive session; seconded by Mrs. Graf. Mrs. Hall made a motion to come out of executive session; seconded by Mrs. VanMeter.

After coming out of executive session, the following personnel addition was reported:

Phyllis McIntosh, WCMS custodian

Special-called Meeting

This meeting will be on April 28th at 5 PM. Agenda items are Activity Funds Budget and the first reading of the Advanced Placement Policy.

The time of the May 12th regular meeting has been changed to 4 PM

Adjourn

Mrs. Graf made a motion to adjourn; seconded by Ms. Stromberg. Meeting adjourned at 6 PM.