

Woodford Co. Middle School
SBDM Minutes
May 13, 2008

Members present: Stephanie Koontz Genie Graf Patt Owen
 Vivian Poindexter Teresa VanMeter Jessica Hall

Mrs. Koontz called the meeting to order.

Visitors present – None

Approval of Agenda

Under *Attendance* Mrs. Koontz requested the addition of *Tiger Book Approval*. Motion made by Mrs. Graf to approve the revised agenda; seconded by Mrs. VanMeter.

Public participation - None

Approval of Minutes

Mrs. Graf made a motion to approve the minutes of the April 8th regularly-scheduled SBDM meeting; seconded by Ms. Poindexter.

Mrs. Graf made a motion, seconded by Mrs. VanMeter, to approve the minutes of the May 5th specially-called meeting.

Financial Report

Mrs. Hall made a motion to accept the March financial report; seconded by Ms. Poindexter. Mrs. Graf made a motion to accept the April financial report; seconded by Mrs. Hall.

Mrs. VanMeter made a motion to accept the Internal Account Budget; seconded by Mrs. Hall.

Attendance Report

The WCMS attendance for month 8 (3/18 – 4/21) was 95.87%

Tiger Book

Mrs. Koontz presented a draft of the Tiger Book for the 2008/2009 school year. Mrs. Hall made a motion to accept the book; seconded by Mrs. Graf.

Committees

A couple committee reports were presented for informational purposes.

Master Schedule

There was discussion on the master schedule that has been proposed for the 2008/2009 school year. Mrs. Koontz stated that she is leaning toward attaching Art or Computer Skills to the 6th grade and School-to-Work or Health to the 7th grade. She explained her rationale for these choices and there was feedback from council members. In regard to the classes that will be taught during plan time, she stated that reading and math remediation will need to be addressed, but that teams will have the flexibility to present for approval additional options for these classes.

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The council will need to have a special meeting to approve the schedule. At that time Mrs. Koontz will have a formal recommendation to present so that all students will have exposure to all tested areas.

Mrs. Owen made a motion to approve the first reading of the master schedule; seconded by Ms. Poindexter.

Policy Review – 8.3 (Athletic Coach Hiring Process)

Mrs. Koontz issued the following charge to the Athletic Ad Hoc Committee:

To address and provide wording regarding the cheerleading season and the tryout waiver

Special Meeting

A special meeting will be held on May 27th at 4 PM in the SBDM Conference Room.

Adjourn

Mrs. Owen made a motion to adjourn; seconded by Mrs. Graf. Meeting adjourned at 6:20 PM.