

Woodford Co. Middle School
SBDM Minutes
January 10, 2006

Members present: Stephanie Koontz Whitney Allison Rick White
Jody Powell Adrain Holloway

Mrs. Koontz called the meeting to order.

Visitors present: None.

Approval of Agenda

Mrs. Powell made a motion to approve the agenda; motion seconded by Mr. White

Approval of Minutes

Mr. White made a motion to adopt the December 13, 2005 minutes as printed; motion seconded by Ms. Allison. Mr. White made a motion to adopt the December 20, 2005 minutes; motion seconded by Mrs. Holloway.

Public Participation – None.

Attendance Report

The Attendance report for the 4th month (95.29%) showed a slight increase from last year's 95.13%. The district has begun an initiative for attendance; the school with the best attendance gets to fly the "attendance flag." Mrs. Koontz does have approval to once again offer Gattitown coupons every month for perfect attendance.

Financial Report

Mrs. Koontz presented the December financial report. Girls' basketball is the only account in the red, and the Athletic fund will cover if necessary. The team expects some gate money being returned to WCMS which should help the negative balance. Mrs. Holloway made a motion to approve the financial report; motion seconded by Ms. Allison.

Section Seven Allocations

The Budget Committee listed some one-time needs options that have not been covered by PD or other allocations that could be covered by Section Seven money. Costs are approximations.

Committee Reports (Committees did not meet in January because school was not in session.)

Budget – December 7, 2005 Minutes presented

CSIP – no report. Mrs. Koontz reviewed the Science Implementation & Impact Adjustment. Mr. White made a motion to make the revision which would omit Section D1; motion seconded by Mrs. Powell. Objective D1 concerns the Science Partnership Program with Woodford and Jessamine Counties.

Curriculum & Instruction – Technology Budget presented. On January 25 & 26, the 6th grade will be taking a CTBS scrimmage. This scrimmage will help identify students for Advanced Placement and the gifted program.

Woodford Co. Middle School
SBDM Minutes
January 10, 2006

The district has purchased the Predictive Assessment Series. This series of tests is ideally taken three times a year and is 85-90% accurate on indicating mastery, partial mastery, and non-mastery of content. The staff will be trained on Wednesday, January 11 (early release day).

Learning Environment – No report.

Ad-Hoc Committee Reports

After School – No report.

Athletic - Athletic ad-hoc committee would like to recommend that the volleyball season for '06-'07 school year be moved to the Fall. Mr. White moved that the SBDM accept the committee's recommendation; Mrs. Holloway seconded the motion.

Budget – No report.

Technology – No report.

Wellness – No report.

SBDM Charge:

Accelerated Class Placement Review – still in process.

Wellness Program – A 17-page policy on physical activity and nutrition was presented to the Council. A motion was made by Mrs. Powell to send the policy back to the Wellness Committee to be put in template form, use of more concise language, and do not include statistical data. The motion was seconded by Mr. White.

Dress Code Policy – SBDM issued a formal reminder to Learning Environment Committee regarding the Dress Code Policy which was due 1/10/06.

Council Election Procedures

Mrs. Koontz reviewed the procedures and bylaws of council elections to the SBDM members. Per the bylaws, terms begin July and end on June 30th; members are eligible for two consecutive terms. Teacher members are elected by their peers; parent member elections are conducted by the PTO and must occur no later than March 31. At least 8% of population is minority, thus WCMS must have minority parent representation.

Master Schedule 2006-2007

Mr. White requested the SBDM Council to consider requiring teachers to teach six periods per day in their content area as opposed to the five periods they now teach. This should lower class size significantly. After some review by the council, discussion was tabled for a future time.

Woodford Co. Middle School
SBDM Minutes
January 10, 2006

Parking Pass Replacement Cost

The SBDM Council was in consensus that effective immediately replacement cost of \$1 will be assessed to students/parents who lose their parent pick-up pass. Parent pick-up passes are issued for the first time free; the \$1 replacement cost will cover copying and card stock fees.

Policy Review

The following policies will be reviewed by the SBDM council in February:

- Draft assessment policy
- Policy 2.1 – Staff Assignment
- Policy 6.1 – Instructional Practices

The SBDM recommended that Mrs. Koontz bring recommendations for these policies to the February meeting.

Executive Session

Mrs. Holloway made a motion to go into executive session; Ms. Allison seconded.

Ms. Allison made a motion to come out of executive session; motion seconded by Mrs. Powell.

Coming out of Executive Session, it was noted that no personnel recommendations were made. Mrs. Koontz advised the council that we still have a custodial position available. Central office has agreed to place an advertisement in the paper regarding this position.

Mr. White made a motion to adjourn; Mrs. Holloway seconded.

The next SBDM meeting will be February 14 at 5 p.m.