

**Woodford Co. Middle School
SBDM Minutes**

January 16, 2007
5 PM

Members present: **Stephanie Koontz** **Paula Campbell** **Debbie James**
 Patt Owen **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; Ms. James seconded.

Approval of Minutes

Ms. James made a motion to approve the December 12 minutes as read; seconded by Mrs. Owen.

Public Participation- None

Financial Report

After review, Ms. Campbell made a motion to accept tentative 2007-2008 budget; Mrs. Powell seconded.

The Section 7 priority list approved in a motion by Ms. James; seconded by Mrs. Owen has been sent to Central Office. The Board will then notify the council about the items that have been approved.

After review, Ms. James made a motion to accept the December financial report; seconded by Ms. Campbell.

Attendance Report – WCMS attendance for November is 94.51%

Committee Reports

The minutes of the December Budget and Learning Environment Committees were presented for informational purposes. There were no other committee reports

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Mrs. Koontz shared the changes in the Middle School Accountability Weights and the CATS 2007 – 2008 Assessment Components.

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 be reviewed at the February 13th SBDM meeting.

A Charge was issued to the principal – Mrs. Koontz - to confer with the Kentucky Association of School Councils to obtain a sample by-law regarding minority council members.

Review of Policy 3.1 – Student Assignment Policy (second reading)

Ms. James made a motion to accept the second reading of Policy 3.1; seconded by Mrs. Powell. Policy adopted January 16, 2007.

Gender Specific Physical Education Classes

After discussion, there was consensus of the council to grant the request by Mr. Carr and Mrs. Hamilton to continue their effort to teach physical education in gender specific classes.

Executive Session

Ms. James made a motion to go into executive session; seconded by Mrs. Owen. Mrs. Powell 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: Betty Coakley, long term bookkeeping substitute pending paperwork and a background check; accepted the resignation of Amy Perry, counseling secretary; accepted the transfer request of Linda Clifton, bookkeeper, pending replacement; Tamara Coffey, 6th grade writing teacher, and Brad Turpin, girls' soccer coach.

Adjourn

The agenda was set for the February 13, 2007 SBDM meeting. Mrs. Owen made a motion to adjourn; seconded by Ms. James.

Meeting adjourned at 7:00 PM