

Woodford Co. Middle School
SBDM Minutes
December 18, 2007

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

Mrs. Koontz called the meeting to order.

Visitors present

Karen Fortner – PTO representative and parents Bonnie Fisher, Marc Williams and Dana Williams

Approval of Agenda

Agenda was amended to list *formation of a committee* under “Committee Reports,” *student health class fee* above “Policy Review,” and *budget – section 7 requests* after “Policy Review.” Mrs. Owen made a motion to approve the amended agenda; seconded by Mrs. VanMeter.

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Public participation

Mr. Williams said he wanted to speak to the council to encourage them to continue the process of looking at the advanced placement policy.

Approval of Minutes

Mrs. Graf made a motion to approve the November 13, 2007 minutes; seconded by Mrs. Hall.

Financial Report

Mrs. Owen made a motion to accept the WCMS November financial report; seconded by Ms. Poindexter.

Attendance Report

WCMS attendance for month 3 was 95.65%; attendance for month 4 was 94.50%

Committees

- *Academic Equity*
- *Behavior*
- *CSIP*
- *Curriculum and Instruction*
- *Technology*

All committee minutes – presented for informational purposes only – were reviewed and discussed by the council.

Creation of ad hoc committee: Mrs. Koontz informed the council that based on suggestions given by the Kentucky Association of School Councils, who reviewed all schools in our district, she will create a committee to review our master schedule and offer any possible suggestions for change.

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Student Health Class Fee

Mrs. Hall is requesting a \$5 Health Education Class fee to cover costs associated with CPR certification. Mrs. Owen made a motion to approve this fee; seconded by Mrs. VanMeter. The second reading of this request/approval will be at a special SBDM meeting on December 20, 2007.

Policy Review

Policy 16.1 (second reading)

As a result of the December meeting of the Curriculum and Instruction committee, Mr. Carr, chairperson, submitted a proposal to revise the policy. Council discussed the proposed changes and sent the policy back to the committee with the following charge due at the January 22nd meeting:

To examine letter D under number 2 to determine whether or not additional criteria is necessary – to have this point “mirror” letter C as much as possible

Policy 9.1 – Technology (second reading)

Mrs. Hall made a motion to accept the second reading of this policy; seconded by Mrs. Owen. Policy adopted on December 18, 2007.

Ms. Poindexter made a motion to table the review of Policies 12.1 and 14.1 until the January 22nd meeting; seconded by Mrs. Owen.

Budget – Section 7 Requests

After reviewing the Section 7 priority needs lists that were submitted, the council decided to make KCCT math books the number one priority need to be submitted to the board for approval.

Executive Session

Mrs. Owen made a motion to go into executive session; seconded by Mrs. Graf. Mrs. Owen made a motion to come out of executive session; seconded by Mrs. Hall. After coming out of executive session, the following personnel recommendation was made: Mr. Joshua Pettyjohn, custodian.

Meeting Dates

A special meeting will be held on Thursday, December 20th at 5 PM. On the agenda will be the second reading of the proposal for a health class fee and the Section 7 Budget. The date of the January meeting was changed from the 8th to the 22nd. An additional meeting on the 29th for the purpose of CSIP approval was also added.

Adjourn

Ms. Poindexter made a motion to adjourn; seconded by Mrs. Owen. Meeting adjourned at 6:55 PM.