

**Woodford Co. Middle School**  
**SBDM Minutes**  
**June 12, 2007**

**Members present:** Stephanie Koontz      Debbie James      Patt Owen  
                                 Adrain Holloway      Jody Powell      Paula Campbell

Mrs. Koontz called the meeting to order.

**Visitors present:** Genie Graf , Melody Hamilton, Rick Carr

**Approval of Agenda** – After a couple minor changes to the agenda – spelling correction and change in order – Ms. James made a motion to accept the amended agenda; Mrs. Powell seconded.

**Approval of Minutes**

Ms. James made a motion to approve the May 8, 2007 minutes as read; seconded by Mrs. Holloway.

**Public Participation** – None

**Attendance Report** – Attendance for the 9<sup>th</sup> month was 95.64%. Attendance for the 10<sup>th</sup> month was 92.03%.

**Financial Report**

After review, Mrs. Powell made a motion to accept the May financial report; seconded by Ms. James.

**Textbook Approval**

Mrs. Owen made a motion to accept the proposal for the social studies textbook adoption for the 2007-08 adoption cycle; seconded by Mrs. Powell.

Mrs. Owen also made a motion; to accept the waiver request for the 6<sup>th</sup> grade textbook adoption for Geography Alive; seconded by Ms. James.

**Outdoor Classroom Proposal**

Ms. James made a motion to approve the proposal for an outdoor classroom submitted by the 7<sup>th</sup> grade WCMS science teachers, Mrs. Leslie Curtis and Mrs. Laura Wright. The motion was seconded by Ms. James. The proposal will now be forwarded to the Woodford County Board of Education for consideration and approval.

**ESS Waiver**

Mrs. Holloway made a motion to approve the waiver for ESS; seconded by Ms. Campbell. This will now be sent to the state department.

**Committee Reports** – none

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**Physical Education Proposal – Gender Specific Classes**

The WCM physical education teachers, Mrs. Melody Hamilton and Mr. Rick Carr, addressed the counsel concerning their proposal to continue gender specific classes for the 2007-2008 school year. Ms. James made a motion to accept the proposal; seconded by Mrs. Holloway.

**Policy Review – Final Grade Average 1.2 (Second Reading)**

Mrs. Powell made a motion to accept the second reading of Policy 1.2; seconded by Ms. Campbell. Policy adopted June 12, 2007.

**Policy Review – Promotion/Retention 13.1 (Second Reading)**

Ms. James made a motion to accept the second reading of Policy 13.1; seconded by Mrs. Owen. Policy adopted June 12, 2007.

**Executive Session**

Ms. James made a motion to go into executive session; seconded by Mrs. Holloway. Mrs. Holloway made a motion to come out of executive session; seconded by Ms. Campbell. After coming out of executive session, the following personnel recommendations were made:

Kent Berry, head football coach; Jay Lucas, head girls' basketball coach; Paula McGowan, volleyball coach; Tim White, wrestling coach; Jill Hall, track coach; Fred Powers, baseball coach; Rich Abel, softball coach; Jessica Hall, head cheerleading coach; Steven Caldwell, assistant football coach; Ray Goodrich, assistant football coach; Charles Durbin, assistant football coach; Tiffany Lippert, assistant cheerleading coach; Mack Calvert, assistant girls' basketball coach. Mack Calvert has also resigned as head boys' basketball coach.

Tammy Magness has resigned as WCMS school publications sponsor and Junior Beta Club sponsor.

Additional personnel recommendations are as follows:

Patt Owen as team leader replacing Susan Tracy; Clabe Sloan as team leader replacing Rick White; Camellia Rizk as team leader replacing Jody Powell; Greg French as assistant principal replacing Kathy Hogg; Damon Greene as the new choir teacher; Stephanie Stephens as the new special education teacher; Stephanie Henry as the new 7<sup>th</sup> grade writing teacher and team leader; Lindsay Allen as the new 6<sup>th</sup> grade reading teacher; Jody Powell as the new 6<sup>th</sup> grade writing teacher, and Whitney Allison as the new assistant principal.

**Next meeting**

The next meeting of the WCMS SBDM counsel will be July 17<sup>th</sup> at 3pm. After setting the agenda for that meeting, Mrs. Holloway made a motion to adjourn; seconded by Mrs. Owen.

Ms James made a motion to adjourn; seconded by Mrs. Powell. Meeting adjourned at 4:20 PM.

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