

Woodford Co. Middle School
SBDM Minutes
July 17, 2007

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

SBDM training dates and a review of SBDM By-Laws were added to the agenda. Mrs. Owen made a motion to accept the amended agenda; seconded by Mrs. Graf.

Approval of Minutes

Mrs. Graf made a motion to accept the June 12, 2007 minutes; seconded by Mrs. Owen.

Public Participation – None

Financial Report

After review, Mrs. Owen made a motion to accept the June financial report; seconded by Mrs. Hall.

After review, Mrs. Owen made a motion to accept the annual financial report; seconded by Mrs. VanMeter.

SBDM By-Laws and Training

SBDM By-Laws 4.1 (Training), 6.1 (Responsibilities), and 7.1 – 7.4 (Meetings and Consensus) were all reviewed.

SBDM training is scheduled for July 26th and 26th from 5 PM to 8 PM in the WCMS cafeteria and library. All members will attend with the exception of Mrs. Owen who will attend the training in Franklin County on July 17, 2007.

Class Schedule

The class schedule for the 2007-2008 school year was reviewed. Mrs. Owen made a motion to approve the schedule; seconded by Ms. Poindexter.

SBDM Meeting Schedule

The 2007-2008 SBDM council will meet on the second Tuesday of each month at 5 PM in the WCMS council room. The dates are as follows:

August 14	September 11	October 9
November 13	December 11	January 8
February 12	March 11	April 8
May 13	June 10	July 8

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Teacher Handbook

Mrs. VanMeter made a motion to approve the WCMS 2007-2008 Teacher Handbook; seconded by Mrs. Graf.

Executive Session

Ms. Poindexter made a motion to go into executive session; seconded by Mrs. Owen. Mrs. Owen made a motion to come out of executive session; seconded by Mrs. Graf. After coming out of executive session, the following personnel recommendations were made: the resignation of Mrs. Bobbie Crace, 7th grade math teacher, was accepted; the recommendation of Ms. Jennifer Laytham for the 7th grade math position was approved.

Adjourn

Mrs. Graf made a motion to adjourn the meeting; seconded by Mrs. VanMeter. Meeting adjourned at 4:30 PM.