

**Woodford Co. Middle School  
SBDM Minutes**

August 8, 2006

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

Mrs. Koontz called the meeting to order.

**Visitors present:** - none

**Approval of Agenda**

A motion was made Ms. James to approve the agenda; motion seconded by Mrs. Powell

**Approval of Minutes**

Mrs. Holloway made a motion to approve the July 13, 2006 minutes as read; motion seconded by Mrs. Owen

**Public Participation** - none

**Financial Report**

After reviewing the financial report, Mrs. Powell made a motion to accept the July financial report; seconded by Mrs. Owen. All accounts are in good standing.

**Attendance Report** - none

**Committee Reports – Learning Environment**

The chairperson shared legal input regarding dress code policy with the council. The chairperson also shared parental concern regarding the dress code. After discussion, Mrs. Powell made a motion and there was consensus to give a charge to the Learning Environment committee to review, discuss, and offer suggestions regarding a staff dress code. Deadline is the WCMS SBDM meeting on September 12<sup>th</sup>.

**Ad-hoc Committee Reports**

**Athletic – Policy Review 8.3 – Athletic Coach Hiring Process** (2nd Reading)

Ms. James made motion to accept the second reading of Policy 8.3; seconded by Mrs. Holloway. The change is to bullet number 2 under Head Coach Applicant Process:

- “A five-member committee chosen from the Athletic Ad-hoc Committee will review applicants and conduct interviews. (The selection committee shall include the WCMS athletic director, a parent, a representative of the middle school’s minority population, a WCMS administrator, and a member from the athletic ad hoc committee).” Adopted date – 8/8/06

Volleyball will be listed as a fall sport.

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**Policy Proposal**

Proposal for a Student Print Quota policy was read. This will be Policy 20.1. After discussion, Mrs. Powell made a motion; seconded by Mrs. Holloway to approve the first reading with the following changes:

- In the second sentence – In order to cut down on the amount of wasted paper and toner by unnecessary large print jobs, WCMS has *a software program* that can monitor, reroute, decline, and notify staff and students of print jobs.
- In number 3 – Any monies received from students for print points will go into a technology fund to purchase toner or other technology related *materials*.

**8<sup>th</sup> grade Life Skills Course Description**

Mrs. James made a motion; seconded by Mrs. Owen to approve the Life Skills course description

For Informational Purposes – Mrs. Koontz shared with the council Mrs. Melody Hamilton’s request for funding for intramurals and the swimming program. Mrs. Koontz will check with the board on approval of such funds.

**Section Seven Monies**

The board of education approved the purchase of two mark boards, microscopes, Spanish texts for content area and graphing calculators. WCMS would like to thank the board for the monies for these purchases.

**Executive Session**

Ms. Powell made a motion to go into executive session; seconded by Ms. James. Ms. James made a motion to come out of executive session; seconded by Mrs. Holloway. After coming out of executive session the following personnel recommendations were made: Kent Berry (WCMS football coach), and Charlie Kahn (7<sup>th</sup> grade social studies).

After setting the agenda for the September 12th meeting, Mrs. Powell made a motion to adjourn; seconded by Mrs. Owen. Policies 1.1 and 5.1 will be reviewed at the next meeting.

Meeting was adjourned at 5:37 P.M.