

WINBURN MIDDLE SCHOOL
SBDM MINUTES **DRAFT**
TUESDAY, AUGUST 17TH, 2021, 5:00PM

The meeting was called to order at 5:00 PM.

PRESENT

Mike Hale CHAIR	Chad Peavler
Melynda Price	Shonda Canada
Robert Thomas	Daphne McCoy

ABSENT

NONE

VISITORS PRESENT

APPROVAL OF AGENDA

Mr. Peavler made the motion to approve the August 17th, 2021 agenda;
Motion seconded. Council consensus.

APPROVAL OF MINUTES

Mr. Peavler made a motion to approve the July 20th, 2021 meeting minutes;
Motion seconded. Council consensus.

Mr. Peavler made a motion to approve the August 9th, 2021 Special Called meeting minutes;
Motion seconded. Council consensus.

PUBLIC AND PTSA ADDRESS

PRINCIPAL REPORT

Mr. Hale updated the SBDM committee on the start of the school year and the current enrollment numbers.

ATTENDANCE REPORT

N/A

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FINANCIAL REPORT

The Council reviewed the financial reports for July 2021.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS

NONE

FIELD TRIP	SPONSOR/CLASS	
Legends Game	7 th Grade (Layne)	APPROVED

Ms. Price made a motion to approve the field trips; motion seconded. Council consensus.

FUNDRAISER REQUESTS

FUNDRAISER	SPONSOR/CLASS	
Donors Chose	Powell	APPROVED
Donors Chose	Powell	APPROVED
Century	Band (Baker)	APPROVED
Cotton Candy	YSC Bountiful Blessings (Johnson)	APPROVED

Ms. Canada made a motion to approve the fundraisers; motion seconded. Council consensus.

ACTION ITEMS

1. Elect Vice Chair

Ms. Canada made a motion to nominate Chad Peavler as the Vice-Chair of the SBDM Committee. Motion seconded. Council Consensus.

2. Review SBDM By-Laws

a. Mr. Peavler motioned to amend item number three under section II, part A (Teacher Elections), of the by-laws.

Proposed amendment:

“Eligible teachers include any certified staff member except an evaluative administrator, whether assigned only to our school or serving as itinerant staff.”

Motion seconded. Council Consensus.

NEW BUSINESS

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EXECUTIVE SESSION (CLOSED)

Mr. Hale, with no objections, adjourned to closed session at 5:50PM pursuant KRS 61.810 (1)(f) which will allow for a discussion on the appointments of individuals to vacant positions.

Ms. Peavler made a motion to reconvene in open session.
Motion seconded. Council Consensus.

Council reconvened to open session at 5:52PM.

FUTURE AGENDA ITEMS

1. 1st Read of By-Law Amendment
2. Policy Review

ADJOURNMENT

Ms. Canada motioned to adjourn the meeting; seconded. Committee consensus.

Meeting adjourned at 5:55PM.

Next meeting: **TUESDAY, SEPTEMBER 17TH, 2021 at 5:00PM via video teleconference on Zoom. ***

*Date, time, and location subject to change due to COVID regulations.

MC
Clerk
08/17/2021