

**WINBURN MIDDLE SCHOOL  
SBDM MINUTES  
TUESDAY, DECEMBER 14, 2021, 5:00PM**

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

**PRESENT**

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

**ABSENT**

NONE

**VISITORS PRESENT**

NONE

**APPROVAL OF AGENDA**

Mr. Thomas made a motion to approve the December 14, 2021 meeting agenda; Motion seconded. Council consensus.

**APPROVAL OF MINUTES**

Ms. Price made a motion to approve the November 16, 2021 meeting minutes; Motion seconded. Council consensus.

**PUBLIC AND PTSA ADDRESS**

NONE

**PRINCIPAL REPORT**

1. Successful parent conference night
2. Students are enjoying the PBIS reward days.

**ATTENDANCE REPORT**

The council reviewed the attendance report for November 2021.

**FINANCIAL REPORT**

The Council reviewed the financial reports for November 2021.

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**PROFESSIONAL LEAVE REQUESTS**

<b>PROFESSIONAL LEAVE</b>	<b>STAFF MEMBER</b>	
SEEC 2021	Jenny McCall	<b>APPROVED</b>

Mr. Peavler made a motion to approve the requested professional leave, including the additional cost for a substitute teacher; motion seconded. Council consensus.

**FIELD TRIP REQUESTS**

NONE

<b>FIELD TRIP</b>	<b>SPONSOR/CLASS</b>	

**FUNDRAISER REQUESTS**

<b>FUNDRAISER</b>	<b>SPONSOR/CLASS</b>	
Candy Grams	Jordan / Football	<b>APPROVED</b>
Ice Cream	Hanley / 8 <sup>th</sup> Grade	<b>APPROVED</b>
Winburn Store	Gonzalez / CLP	<b>APPROVED</b>

Mr. Peavler made a motion to approve the fundraisers; motion seconded. Council consensus.

**ACTION ITEMS**

1. Policy Review

<b>POLICY</b>	<b>REVIEW/REVISE/ADOPT</b>	
Policy 4-GTAP	REVIEWED	NO CHANGES
Policy 4.1-GTAP PROBATION	REVIEWED	Ms. Price made a motion to send to ad-hoc committee for review to assess policy relevance and/or recommend amendments to policy; motion seconded. Council consensus.
Policy 6-SCHEDULE	REVIEWED	NO CHANGES
Policy 6-STAFFING	REVIEWED	NO CHANGES
Policy 22-ADVANCED COURSES	1 <sup>ST</sup> READ	<b>APPROVED</b>

Ms. McCoy made a motion to approve, with amendments, the 1<sup>st</sup> read of Policy 22-Advanced Courses; motion seconded. Council consensus.

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**NEW BUSINESS**

1. CSIP Review

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

**EXECUTIVE SESSION (CLOSED)**

Mr. Hale, with no objections, adjourned to closed session at 6:14 PM pursuant to KRS 61.810 (1)(f) which will allow for a discussion on the appointments of individuals to vacant positions.

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

Council reconvened to open session at 6:14 PM.

**FUTURE AGENDA ITEMS**

1. Policy Review

- a. Policy 7-INSTRUCTIONAL FUNDS
- b. Policy 8-ALIGNMENT OF STATE STANDARDS
- c. Policy 9-CURRICULUM
- d. Policy 10-INSTRUCTIONAL PRACTICES

2. 2<sup>ND</sup> Read

- a. Policy 22-ADVANCED COURSES

**ADJOURNMENT**

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

**Meeting adjourned at 6:24 PM.**

Next meeting: **TUESDAY, JANUARY 18, 2022 at 5:00PM via video teleconference on Zoom. \***

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

MC  
Clerk  
12/14/21

SBDM APPROVED 01/18/22