

**WINBURN MIDDLE SCHOOL
SBDM MINUTES
TUESDAY, NOVEMBER 16, 2021, 5:00PM**

The meeting was called to order at 5:02 PM.

PRESENT

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

ABSENT

NONE

VISITORS PRESENT

B.J. Martin
Tony Gray

APPROVAL OF AGENDA

Mr. Peavler made the motion to approve the November 16, 2021 meeting agenda;
Motion seconded. Council consensus.

APPROVAL OF MINUTES

Ms. McCoy made a motion to approve the October 19, 2021 meeting minutes; Motion seconded.
Council consensus.

PUBLIC AND PTSA ADDRESS

NONE

PRINCIPAL REPORT

We are working with the district to finalize all the details regarding the Florida Virtual learning Curriculum for our Spanish classes.

Due to a retirement, we now have a vacancy for a PE instructor.

ATTENDANCE REPORT

The council reviewed the attendance report for October 2021.

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FINANCIAL REPORT

The Council reviewed the financial reports for October 2021.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS

FIELD TRIP	SPONSOR/CLASS	
Lexington Opera House	Owens/SPED	APPROVED
Living Arts & Science Ctr	Conde/Hogwarts 6 th grade	APPROVED
Hummel Planetarium	McCall/Welch 8 th Grade	APPROVED
Sky Zone	Layne/7 th Grade	APPROVED

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

FUNDRAISER REQUESTS

FUNDRAISER	SPONSOR/CLASS	
Donors Chose	Gonzalez/STEM AE	APPROVED

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

ACTION ITEMS

1. Policy Review

POLICY	REVIEW/REVISE/ADOPT	
POLICY 1-COMMITTEES	REVIEWED	NO CHANGES
POLICY 2-CONSULTATION	REVIEWED	NO CHANGES
POLICY 3-SCHOOL SPACE	REVIEWED	NO CHANGES

NEW BUSINESS

1. Committee Report for Policy 13-DRESS CODE (B.J. Martin, committee chair)

Ms. Martin shared the results of the Dress Code survey. The survey was completed by students, staff, parents, and Winburn community members.

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Based on the results of the survey, Policy 13 was sent back to the ad-hoc committee for review. The council requests that the committee submit a draft of the revised policy to the council no later than the March 15, 2022 SBDM meeting and that it takes the following items into consideration:

- Consider allowing headbands
- Consider allowing rips and tears in pants below the knee
- Ensure the policy is equitable for all genders

EXECUTIVE SESSION (CLOSED)

Mr. Hale, with no objections, adjourned to closed session at 5:55PM pursuant to KRS 61.810 (1)(f) which will allow for a discussion on the appointments of individuals to vacant positions.

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

Council reconvened to open session at 5:58 PM.

FUTURE AGENDA ITEMS

1. Policy Review
 - a. Policy 4-GIFTED TALENTED ACCELERATED
 - b. Policy 4.1-GIFTED TALENTED ACCELERATED PROGRAM PROBATION
 - c. Policy 5-SCHEDULE
 - d. Policy 6-STAFFING

ADJOURNMENT

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

Meeting adjourned at 6:02PM.

Next meeting: **TUESDAY, DECEMBER 14, 2021 at 5:00PM via video teleconference on Zoom. ***

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

MC
Clerk
11/16/21

SBDM APPROVED 12/14/2021