

**WINBURN MIDDLE SCHOOL
SBDM MINUTES
TUESDAY, OCTOBER 19, 2021, 5:00PM**

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

PRESENT

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

ABSENT

NONE

VISITORS PRESENT

B.J. Martin
Brandon Wilburn

APPROVAL OF AGENDA

Ms. Price made the motion to approve the October 19, 2021 meeting agenda;
Motion seconded. Council consensus.

APPROVAL OF MINUTES

Mr. Peavler made a motion to approve the September 21, 2021 and October 5, 2021 Special Called meeting minutes; Motion seconded. Council consensus.

PUBLIC AND PTSA ADDRESS

NONE

PRINCIPAL REPORT

1. Field Trips back in action.
2. Our football team remains undefeated this season. Go Warriors!
We were glad to see our cheerleading squad cheering at last week's football game.
3. 1st Family Engagement night is scheduled for October 28th, 2021. The theme is, "Booktober".

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ATTENDANCE REPORT

The council reviewed the attendance report for September 2021.

FINANCIAL REPORT

The Council reviewed the financial reports for September 2021.

PROFESSIONAL LEAVE REQUESTS

NONE

FIELD TRIP REQUESTS

FIELD TRIP	SPONSOR/CLASS	
Kentucky Youth Assembly	Hicks/Y-Club	APPROVED
Concert/Bryan Station High School	Band	APPROVED

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

FUNDRAISER REQUESTS

FUNDRAISER	SPONSOR/CLASS	
Donors Chose	Woolley/Art	APPROVED

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

ACTION ITEMS

1. Second Read of By-Law amendment.

Proposed amendment:

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

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Proposed correction:

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

Ms. Price made a motion to approve the second read of the By-Law amendment with grammatical corrections; motion seconded. Council Consensus.

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

Ms. Martin reported to the council that a committee has been formed with 10 teacher and 2 parent representatives. The committee will hold a student panel this month in order to obtain student feedback regarding our current dress code policy.

3. Course Offering Update

Mr. Thomas made a motion to create a computer lab course using the Florida Virtual Spanish Curriculum; motion seconded. Council Consensus.

NEW BUSINESS

1. Policy Review

- a. Policy 18-EMERGENCY PLAN-Policy Reviewed with no recommended amendments.

EXECUTIVE SESSION (CLOSED)

Mr. Hale, with no objections, adjourned to closed session at 5:56PM pursuant to KRS 61.810 (1)(k); KRS 61.878(1)(m); KRS 158.162(2) which will allow for the review of the School’s Emergency Plan.

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

Council reconvened to open session at 6:05PM.

Mr. Peavler made a motion to approve the school’s Emergency Plan for the 2021-2022 school year; Motion seconded. Council Consensus.

FUTURE AGENDA ITEMS

1. Policy Review

- a. Policy 1-COMMITTEES
- b. Policy 2-CONSULTATION
- c. Policy 3-SCHOOL SPACE

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ADJOURNMENT

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

Meeting adjourned at 6:09PM.

Next meeting: **TUESDAY, NOVEMBER 16, 2021 at 5:00PM via video teleconference on Zoom. ***

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

MC
Clerk
10/19/21

SBDM APPROVED 11/16/21