

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES January 17, 2013 5:15PM

Roll Call

Members Present: Mr. David Claggett, Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, Mr. Greg Merten, Ms. Lila Huff, Ms. Beverly Coe, Ms. Natalie Leroy **Members Absent:** None
Guests: Mr. Kevin Kennedy, Mrs. Cindy Kennedy, Mr. Jeff Aylor, Mrs. Lori Baker

Opening Business

1. **Agenda Approval** – Agenda was approved by consensus.
2. **November 15th Minutes** – Motion for approval by Mr. Greg Merten, seconded by Ms. Natalie Leroy. Minutes were approved by consensus.
3. **Good News Report** –
 - 3rd Quarter is underway since Winter Break
 - The 6th grade Academic Team had great success at the 6th grade showcase. In addition to placing 1st in Quick Recall, the team earned numerous individual awards.
 - Basketball will be wrapping up soon. The District Tournament will be held the last week of January.
 - Speech & Drama continues regular competitions & is preparing for their State Competition in March.
 - The Cheerleading squad will be competing at Jamfest Nationals in Indianapolis this weekend.
 - Mr. Claggett announced that he will be retiring at the end of this school year. The Council will receive special training regarding the selection of a principal in the near future.
4. **Public Comment** – Mr. Kennedy addressed the council regarding three issues:
 - Concern about the lack of attention to the posted school zone speed limit during morning arrivals. Suggested that Florence Police Department be contacted.
 - Noted a \$60,000 adjustment in the budget report for November. Questioned why none of the council members requested clarification or expressed concerns.
 - Noted that the minutes from the October meeting have not been posted on the website.

Student Achievement

- a. **SCANTRON** – Mr. Claggett explained the testing results from our Winter Scantron testing session. He explained that only the students in the “at risk” category were retested during this session. Scores show gains at all levels in both Math & Reading.
- b. **ATM** – Mr. Claggett also explained the Advisory Team Meeting process & showed the progress being made by our students.

Reports	<p>a. Activity Budget – Report reviewed by council & explained by Mr. Claggett.</p> <p>b. SBDM Budget – Report reviewed by council & explained by Mr. Claggett.</p> <p>c. Regarding questions during the Public Comment – Mr. Merten stated that <i>“My silence is not a lack of vigilance for the taxpayers' money. But is instead an indicator that the accounting of that item was satisfied much earlier than our November meeting.”</i> Mrs. Widener pointed out that our financial reports undergo an annual audit which rarely, if ever, reveals any inconsistencies. Mrs. Pumphrey reminded the council that the purchase of the Springboard materials for Language Arts resulted in a large expenditure.</p>
Old Business	<p>a. Council of Councils – Mrs. Widener will be the representative for OMS on January 29th, 2013 from 6-7:30P at the Ralph Rush Center.</p>
New Business	<p>a. School Improvement Plan – Mr. Claggett presented a Draft Version of our new School Improvement Plan. He explained that our goals are set by the state. Council agreed that an emergency meeting will be held on Thursday, January 31st at 5:15P for the purpose of discussing and approving the plan.</p>
Consultation	<p>a. Staff Support Assistant – Mr. Claggett explained that the recent retirement of one of our Staff Support Assistants has resulted in an open position as library aide. He explained that the librarian has been able to recruit some students to serve as aides during their elective time to complete the remainder of the year. His recommendation is that we NOT fill the position at this time and instead utilize these funds for our Part Time Technology Assistant. Motion was made by Mrs. Natalie Leroy, seconded by Mrs. Linda Pumphrey. Approved by concensus.</p>
Adjournment	<p>At 6:05pm Ms. Lila Huff motioned to adjourn, seconded by Mr. Greg Merten. An emergency meeting of the SBDM Council will be held on January 31st at 5:15PM in the Media Center. The next regular SBDM Council meeting will be held on February 21st at 5:15 pm.</p>