

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

8300 U.S. 42
Florence, Kentucky 41042
FAX 859 282-3242



SBDM MEETING MINUTES January 19, 2012 3:00PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Leslie Harney , Mr. Mark Johnson, and Mr. Greg Merten Members Absent: Mrs. Diana Peak and Mrs. Lori Tanabe
Opening Business	a. Agenda Approval – Agenda was approved by consensus. b. Public Comment – The SBDM Council welcomes public in attendance. Members of the public in attendance were: Kathy Bacelieri, Corrie Harrison, Carrie Judd and Autumn Kiefner.
Student Achievement	a. No Report
Planning	a. Curriculum Committee – Met on January 9 to review & revise School Improvement Plan. They also began the initial process of revising our Mission Statement. Will meet again on February 6. b. Tolerance Committee – Will hold their initial meeting on January 25.
Reports	a. Activity Budget – Report reviewed by council b. SBDM Budget – Report reviewed by council
Review	a. Program Review a. Writing – Presented report on scoring guide for the standard relating to Administrative/Leadership Support & Monitoring b. Arts & Humanities - Presented report on scoring guide for the standard relating to Administrative/Leadership Support & Monitoring c. PL/CS - Presented report on scoring guide for the standard relating to Administrative/Leadership Support & Monitoring

Old Business	<p>a. Mission Statement – On the Agenda for February Curriculum Committee to review and revise.</p> <p>b. Section 7 Purchases – Purchase Orders to complete the Section 7 Purchase Plan have been submitted for approval.</p>
New Business	<p>a. SBDM Responsibilities from Program Review – A planning document from KASC was provided to council members to be discussed in greater detail during the February meeting.</p>
Consultation	<p><i>Motion by Mrs. Leslie Harney at 3:45 pm to go into executive session Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mr. Mark Johnson.</i></p> <p><i>At 3:45 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p><i>At 3:58 pm council entered into open session.</i></p> <p>After consultation, SBDM council is pleased to announce the posting of the following positions.</p> <p>a. AM Bus Duty</p>
Adjournment	<p>At 4:00 pm Mrs. Leslie Harney motioned to adjourn, seconded by Mr. Greg Merten. The next SBDM Council meeting will be held on March 15 at 3:00 pm.</p>