

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES February 16, 2012 3:00PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Leslie Harney , Mr. Mark Johnson, Mr. Greg Merten and Mrs. Lori Tanabe Members Absent: Mrs. Diana Peak
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: Corrie Harrison and Autumn Kiefner.
Student Achievement	a. No Report
Planning	a. Curriculum Committee – Met on February 6 & March 2 to review & revise School Improvement Plan. They also completed revising our Mission Statement. b. Tolerance Committee – Met on January 25 & February 8 to plan the implementation & review the results of a bullying survey.
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 Professional Development b. Arts & Humanities - Presented report on scoring guide for the standard relating to Professional Development c. PL/CS - Presented report on scoring guide for the standard relating to Professional Development

Old Business	<p>a. Mission Statement – Developed by Curriculum Committee & shared at February Staff Meeting.</p> <p>b. SBDM Responsibilities from Program Review – The KASC planning document was reviewed & an action plan created.</p>
New Business	<p>a. None</p>
Consultation	<p><i>Motion by Mr. Mark Johnson at 4:03 pm to go into executive session Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mrs. Lori Tanabe.</i></p> <p><i>At 4:03 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p><i>At 4:05 pm council entered into open session.</i></p> <p>After consultation, SBDM council is pleased to announce the filling of the following positions.</p> <p>a. AM Bus Duty – Sue Rodish</p>
Adjournment	<p>At 4:06 pm Mr. Greg Merten motioned to adjourn, seconded by Msr. Leslie Harney. The next SBDM Council meeting will be held on March 15 at 3:00 pm.</p>