

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES February 21, 2013 5:15PM

Roll Call

Members Present: Mr. David Claggett, Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, & Ms. Lila Huff. Mrs. Beverly Coe arrived at 5:35PM **Members Absent:** Mr. Greg Merten, Mrs. Natalie Leroy
Guests: Mr. Kevin Kennedy, Mrs. Cindy Kennedy, Mrs. Karen Chesser (Deputy Superintendent, Chief Academic Officer for Boone County Schools)

Opening Business

1. **Agenda Approval** – Motion for approval was made by Mrs. Lila Huff, seconded by Mrs. Tricia Widener. Agenda was approved by consensus.
2. **January 17th Minutes** – Motion for approval by Mrs. Linda Pumphrey, seconded by Ms. Lila Huff. Minutes were approved by consensus. (*NOTED that the Council of Councils Mtg. was rescheduled for March 19th*)
3. **January 31st Minutes** – Motion for approval by Mrs. Tricia Widener, seconded by Mrs. Robin Bisig. Minutes were approved by consensus.
4. **Good News Report** –
 - 3rd Quarter ends March 8th.
 - Our Speech and Drama team recently attended the KESDA Regional competition and took 1st place. This is the 21st consecutive year OMS has earned this award and the 23rd consecutive year for Coach Kathy Bacelieri.
 - Academic Team did well at the recent Quick Recall competition. Glenn Stanton will move on to the State Level.
 - In Cheerleading, our competition team placed 2nd at the Jamfest National Competition in Indianapolis. They will be competing in Columbus this weekend with the dance team.
 - Our 8th grade Boys Basketball team won the District Championship and placed 2nd in the Region. They went on to place 8th at the 8th grade Middle School State Championship.
5. **Public Comment** – Mr. Kennedy addressed the council regarding several issues:
 - Offered congratulations to the Speech and Drama Team for their performance at Turkeyfoot.
 - Thanked the council for the response regarding his request for the minutes of the October meeting.
 - Acknowledged prompt posting of minutes to the website.
 - Noted that adequate time had been provided for public comments at the Jan. 31 Special Meeting but that follow-up had been allowed from some of the audience but not from others. Requested that the opportunity for rebuttal be provided equitably.
 - Expressed that he was not expressing an opinion on the Council's financial literacy but desired to prompt them to more open and vigorous discussion of financial issues.
 - Noted that at the Jan. 31st Special Meeting an additional expenditure of \$15,000 was added to the School Improvement Plan. Questioned the last minute decision of the council and requested more transparency when these decisions are made.

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| Reports | <p>a. Activity Budget – Report reviewed by council & explained by Mr. Claggett.</p> <p>b. SBDM Budget – Mrs. Lila Huff requested clarification of the \$12,000 amount listed under School Trips – deposits made for upcoming trip to Washington D. C. Report reviewed by council & explained by Mr. Claggett.</p> |
| Old Business | None |
| New Business | None |
| Consultation | <p>a. Principal – Mrs. Karen Chesser explained the procedure that will be used to prepare, interview, and eventually recommend the candidate who will fill the position of Principal. A Special Meeting will be held on March 4th at 5:15PM for the purpose of training and developing a list of criteria. Council agreed that Mrs. Lila Huff will serve as Vice Chairperson during the Principal Selection process. Motion to have Mrs. Karen Chesser provide training made by Mrs. Linda Pumphrey, seconded by Mrs. Lila Huff. Approved by consensus.</p> <p>b. Positions of Summer Athletic Camp Coordinator, Summer Camp Coach (2), and Summer Camp Assistant Coach (4) need to be posted. These positions are funded via the camp fees and are handled as an activity account. Motion to approve was made by Mrs. Robin Bisig, seconded by Mrs. Lila Huff. Approved by consensus. <i>Motion by Mrs. Robin Bisig to go into executive session pursuant to KRS 61.810 for hiring purposes, this was seconded by Ms. Lila Huff.</i> <i>At 6:10 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i> <i>At 6:12 pm council entered into open session.</i></p> <p>c. Dance Team Coach - After consultation with SBDM Council, Mr. Claggett recommends Kathy Bacelieri to be hired for this position.</p> <p>d. Intramural Coordinator - After consultation with SBDM Council, Mr. Claggett recommends Kim Borgman to be hired for this position.</p> |
| Adjournment | <p>At 6:15pm Ms. Lila Huff motioned to adjourn, seconded by Mrs. Tricia Widener. An emergency meeting of the SBDM Council will be held on March 4th at 5:15PM in the Media Center. The next regular SBDM Council meeting will be held on March 21st at 5:15 pm.</p> |