

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES March 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, Mr. Greg Merten **Members**

Absent: Mrs. Natalie Leroy

Guests: Mr. Kevin Kennedy, Mrs. Cindy Kennedy, Mrs. Lori Baker

Opening Business	<ol style="list-style-type: none"> 1. Agenda Approval – Agenda was approved by consensus. 2. February 21st Minutes –Corrected Good News report to read KESDA instead of KHSSL for Speech Competition. Motion for approval by Mr. Greg Merten, seconded by Ms. Lila Huff. Minutes were approved by consensus. 3. March 4th Minutes – Motion for approval by Mrs. Linda Pumphrey, seconded by Mrs. Beverly Coe. Minutes were approved by consensus. 4. Good News Report – <ul style="list-style-type: none"> • Mrs. Widener attended the recent Council of Councils for Boone Co. Schools. She shared information about the topics that were discussed including: <ol style="list-style-type: none"> i. Board Approval of Bring Your Own Device policy – pending approval at tonight’s Board of Education meeting; SBDMs will need to develop policies appropriate to their school ii. Math Initiative to align the curriculum – part of GATES funding; Toyota Grant iii. Seeking feedback from the LA teachers regarding the use of the Springboard curriculum iv. Program Reviews – 23% of accountability; includes writing, arts & humanities, and practical living • Speech and Drama team attended the KHSSL competition where they placed 3rd in the state. • Odyssey of the Mind team attending the state competition where they placed 1st. They will be attending the World competition at Michigan State, East Lansing in late May. • Report cards for the third quarter were sent home on Monday. 5. Public Comment – Mrs. Baker addressed the Council with a concern about the Principal Survey, the number of criteria being requested and whether the comments would be visible to the Committee.
Reports	<ol style="list-style-type: none"> a. Activity Budget – Report reviewed by council & explained by Mr. Claggett. b. SBDM Budget – Report reviewed by council & explained by Mr. Claggett.
Old Business	None

Consultation	<p>a. Counselor – Mr. Claggett recommended posting a .5 Counselor position for the 2013-2014 school year. Motion for approval by Mrs. Linda Pumphrey, seconded by Mrs. Lila Huff. Approved by consensus.</p> <p>b. Instructional Technology Assistant – Mr. Claggett recommended posting a part-time Instructional Technology Assistant for the 2013-2014 school year. Motion for approval by Mr. Greg Merten, seconded by Mrs. Tricia Widener. Approved by consensus.</p> <p>c. Custodian – Mr. Claggett recommended posting an additional 1-hour custodian position (supplemental to allocated position) for the 2013-2014 school year. Motion for approval by Mrs. Robin Bisig, seconded by Ms. Beverly Coe. Approved by consensus.</p>
New Business	<p>2013-2014 SBDM Budget – Mr. Claggett presented a Draft Version of the 2013-2014 SBDM Budget to include the positions posted above. Motion for approval by Mrs. Linda Pumphrey, seconded by Mrs. Lila Huff. Approved by consensus.</p>
Adjournment	<p>At 5:49 pm Ms. Lila Huff motioned to adjourn, seconded by Mr. Greg Merten. A special meeting of the SBDM Council will be held on March 25th at 5:15PM in the Media Center for the purpose of further refining the principal selection process. The next regular SBDM Council meeting will be held on April 18th at 5:15 pm.</p>