

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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



SBDM MEETING MINUTES April 18, 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. Mrs. Natalie Leroy arrived at 5:30.

Guests: Mr. Kevin Kennedy, Mrs. Sarah Baker, Ms. Jenny Lutes, Ms. Marcie Coomer, Ms. Carrie Judd, Mrs. Kathy Bacelieri, Mrs. Corrie Harrison

Opening Business

Agenda Approval – Modifications were made to the agenda to include approval of minutes from March 25th and allowing the Program Review presentations to occur earlier in the meeting. The modified agenda was approved by consensus.

New Business

Program Review

- **Arts/Humanities** – Mrs. Kathy Bacelieri presented the draft of the Program Review in the area of Arts & Humanities.
- **Writing** - Mrs. Corrie Harrison presented the draft of the Program Review in the area of Writing.
- **Practical Living/Career Studies** – Ms. Carrie Judd presented the draft of the Program Review in the area of Practical Living/Career Studies.

Opening Business (con't)

1. **March 21st Minutes** - Motion for approval by Mr. Greg Merten, seconded by Ms. Lila Huff. Minutes were approved by consensus.
2. **March 25th Minutes** – Motion for approval by Mrs. Linda Pumphrey, seconded by Mrs. Tricia Widener. Minutes were approved by consensus.
3. **April 2nd Minutes** – Motion for approval by Mrs. Lila Huff, seconded by Mr. Greg Merten. Minutes were approved by consensus.
4. **April 3rd Minutes** – Motion for approval by Mrs. Tricia Widener, seconded by Mrs. Linda Pumphrey. Minutes were approved by consensus.
5. **April 5th Minutes** – Motion for approval by Mrs. Lila Huff, seconded by Mrs. Beverly Poe. Minutes were approved by consensus.
6. **Good News Report** –
 - a. OMS had two students who were awarded 1st and 2nd place at the regional competition of the Northern Kentucky Sons of the American Revolution. One of those students advanced & placed 1st in the state.
 - b. Staff member, Kim Borgman, was recently initiated into the Northern Kentucky Athletic Hall of Fame.
 - c. A group of our 7th grade students qualified to take the ACT or SAT based on their 6th grade KPrep scores (through the Duke Talent Identification Program). Results show that they were well-prepared!
 - d. Staff member, Kate Stephenson has been awarded a fellowship to study strategies for teaching students identified as Gifted and Talented. She will be traveling with Mrs. Collins (District GT Coordinator) to Iowa for the fellowship this summer.
7. **Public Comment** – Mr. Kennedy addressed the council.
 - a. Offered congratulations to the council on hiring a new principal.
 - b. Stated that the amount of SBDM money that was approved at the March 21st meeting to be spent on non-instructional staff is a concern; observed that a comment was made regarding a hiring decision based on providing benefits.
 - c. Questioned whether the council understood the costs of the proposed staffing positions prior to approving those postings.
 - d. Stated that he felt the minutes of March 21st did not accurately reflect the proceedings and requested more transparency.

Reports

- 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

New Business (con't)

b. Writing Plan/Policy Update – Provided as information only. Mrs. Sarah Baker presented a draft version for the writing policy. An official FIRST READING will be held at a special meeting in May.

c. SSS – Mrs. Marcie Coomer and Ms. Jenny Lutes presented information regarding a program called Student Success Skills which focuses on a more proactive approach to school counseling. Students would participate in FIVE lessons at the beginning of the year and a “booster” lesson later in January. Research has shown drastic improvements in test scores as a result of this program. Cost is approximately \$160. Motion made by Robin Bisig, seconded by Greg Merten. After further discussion, motion was approved by consensus.

A brief recess was taken from 6:36PM to 6:40PM.

d. Allocations – Mr. Claggett presented the allocation numbers given to us by Central Office. We currently have 44 certified staff which will be reduced to 42 for next year. With retirements and resignations, we will have the staff we need. Our certified staff will also be reduced by one which will be accommodated by our earlier retirement. Motion for approval made by Mrs. Linda Pumphrey, seconded by Mrs. Lila Huff to approve the staff allocations as presented. Approved by consensus.

e. PD Plan – Mr. Claggett presented the proposed plan for Professional Development Days. Motion for approval made by Mrs. Lila Huff, seconded by Mrs. Natalie Leroy. Approved by consensus.

f. Calendar Waiver – Mr. Claggett presented the proposed plan for requested Calendar Waiver Dates. The faculty will vote at the Faculty Meeting on Monday, April 22nd. A special meeting will be called for SBDM approval.

g. Discipline Committee – Mr. Claggett asked to convene the Discipline Committee and charge them with the task of reviewing and revising the Code of Conduct in the Student Agenda as well as developing the “Bring Your Own Device” policy for OMS. Beverly Coe will serve as a parent representative on the committee. Motion for approval by Mrs. Lila Huff, seconded by Mrs. Robin Bisig. Approved by consensus.

Consultation

a. ESS Coordinator – Mr. Claggett recommended posting the position of ESS Coordinator for the 2013-2014 School Year.

b. ESS Tutors – Mr. Claggett recommended posting the position(s) of ESS Tutors for the 2013-2014 School Year.

c. Team Leaders – Mr. Claggett recommended posting the positions of Team Leaders for the 2013-2014 School Year.

Motion to approve all postings by Mrs. Robin Bisig, seconded by Mrs. Linda Pumphrey. Approved by consensus.

Adjournment

At 7:08 pm Ms. Lila Huff motioned to adjourn, seconded by Mrs. Linda Pumphrey. A special meeting of the SBDM Council will be held on April 23rd at 5:15PM in the Media Center for the purpose of approving the calendar exchange dates and to hear the first reading of the proposed Writing Policy. The next regular SBDM Council meeting will be held on May 16th at 5:15 pm.

