

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES May 16, 2013 5:15PM

Roll Call

Mr. Claggett called the meeting to order at 5:21 PM.

Members Present: Mr. David Claggett, Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, Mrs. Natalie Leroy & Mr. Greg Merten. Mrs. Beverly Coe arrived at 5:28

Guests: Mr. Kevin Kennedy, Mrs. Cindy Kennedy, Ms. Carrie Judd, Mrs. Corrie Harrison

Opening Business

- a. **Agenda Approval** – Modifications were made to the agenda involving the consultation regarding staff and allowing the Program Review presentations to occur earlier in the meeting. Due to technical difficulties, the Scantron reports were tabled until the June meeting. The modified agenda was approved by consensus.
- b. **April 18th Minutes** – Motion to approve as corrected made by Mr. Greg Merten, seconded by Mrs. Linda Pumphrey. Minutes were approved by consensus.
- c. **April 23rd Minutes** – Motion to approve made by Mrs. Tricia Widener, seconded by Mrs. Natalie Leroy. Minutes were approved by consensus.
- d. **Good News Report** –
 - i. Mr. Claggett offered congratulations to all who were involved in the school play for a job well done.
 - ii. OMS had several students recognized at Evening with the Stars for placing at the State or National Level in competition.
 - iii. KPrep testing is complete. The students were able to earn the opportunity to wear shorts the last five days of school due to having 97%+ attendance each of the testing days.
 - iv. Mr. Claggett commended the staff for their professional handling of the recent death of an OMS student.
 - v. Summer School will begin June 3rd. This is an opportunity for students who did not pass to make up that work & potentially move on to the next grade level.
 - vi. Odyssey of the Mind team departs for the World Competition in Michigan next Wednesday.
 - vii. The Lego League will have three teams next year & will be holding a Yard Sale to raise funds.
- e. **Public Comment** – None

Old Business

- a. **Program Review** – This is the “benchmark” year for our Program Reviews. More information is continuing to become available; many questions still remain.
 - i. **Writing** – Motion to approve the Writing Program Review by Mrs. Linda Pumphrey, seconded by Mrs. Robin Bisig. Motion approved by consensus.
 - ii. **Arts & Humanities** – Motion to approve the Arts & Humanities Program Review by Mr. Greg Merten, seconded by Mrs. Natalie Leroy. Motion approved by consensus.
 - iii. **PL/CS** – Motion to approve the Practical Living/Consumer Skills Program Review by Mrs. Linda Pumphrey, seconded by Mrs. Tricia Widener. Motion approved by consensus.
- b. **OMS Writing Policy** – This is the second reading of the OMS Writing Policy. Motion to approve the Writing Policy as presented by Mrs. Robin Bisig, seconded by Mr. Greg Merten. Motion approved by consensus.

Reports	<ul 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.
New Business	<ul style="list-style-type: none"> a. 2013-2014 Daily Time Frame – Mr. Claggett presented a preliminary proposal regarding the Daily Schedule for 2013-14. There was discussion about the purpose of the Intervention Period currently scheduled at the beginning of the day. Motion to approve the Daily Time Frame with the understanding that minor adjustments may still be necessary made by Mrs. Natalie Leroy, seconded by Mrs. Robin Bisig. Motion approved by consensus.
Consultation	<p>Mr. Claggett informed the Council of the following postings.</p> <ul style="list-style-type: none"> a. School Technology Coordinator b. Academic Team Coach c. Saturday School Monitor
Adjournment	<p>At 6:05 pm Mr. Greg Merten motioned to adjourn, seconded by Mrs Tricia Widener. The next regular SBDM Council meeting will be held on June 20th at 5:15 pm.</p>