

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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



SBDM MEETING MINUTES July 7, 2011 1:00PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Leslie Harney, Mr. Mark Johnson, Mrs. Diana Peak, and Mrs. Lori Tanabe Members Absent: Mr. Greg Merten
Opening Business	a. Agenda Approval – Agenda was approved by consensus. b. Public Comment – The SBDM Council welcomes public in attendance. No public were in attendance.
Student Achievement	a. Summer School – Mr. Claggett Provided information regarding Summer School attendance. 28 students were recommended for Summer School and 23 attended. All who attended were successful in earning the right to be placed in the next grade for the coming school year. b. ITBS – 6 th grade students surpassed last year's group by 4 – 8 NCR points in Reading & Math. 7 th grade students performed 1 NCR point lower in Reading & Math than the previous year.
Planning	a. Contact Information was provided to Mr. Claggett. b. Meeting Schedule was decided by consensus to be the third Thursday of each month @ 3:00 PM.
Reports	a. Activity Budget – Report reviewed by council b. SBDM Budget – No report; waiting for new figures to be entered.
Review	a. Policies – Copies of all current SBDM Policies were distributed to members.

Old Business	a. None
New Business	<ul style="list-style-type: none"> a. Open Records – Members received information regarding Open Records law and signed confirmation of receipt. b. 2011 – 2012 Daily Time Frame – Members reviewed the proposed time frame. Motion to approve – D. Peak; 2nd M. Johnson.
Consultation	<p><i>Motion by Mrs. Leslie. Harney at 3:34 pm to go into executive session Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mr. Mark Johnson.</i></p> <p><i>At 3:34 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p><i>At 3:41 pm council entered into open session.</i></p> <p>After consultation, SBDM council is pleased to announce the hiring and posting of the following positions.</p> <ul style="list-style-type: none"> a. Science – Mrs. Kristen Phillips b. Technology Instructional Assistant c. 6th Grade Girls Basketball
Adjournment	At 3:43 pm Mrs. Leslie Harney motioned to adjourn, seconded by Mrs. Lori Tanabe. The next SBDM Council meeting is August 18 at 3:00 pm.