

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES August 16, 2012 5:15PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, Ms. Lila Huff, Ms. Beverly Coe, Ms. Natalie Leroy Members Absent: Mr. Greg Merten
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. July 19th Minutes – Motion for approval by Ms. Natalie Leroy, seconded by Ms. Beverly Coe. Minutes were approved by consensus.c. Good News Report –<ul style="list-style-type: none">• New computers for Lab C1 have arrived. Teacher, parent, & student volunteers are invited to join Mr. Ream on Saturday morning to help get them installed.• Current enrollment numbers show us at 883 students. (Building is designed for 900).d. Public Comment – None
Student Achievement	<ol style="list-style-type: none">a. No Report
Planning	<ol style="list-style-type: none">a. SBDM Goal(s) for 2012-2013 - The Council revisited the potential goals discussed at the last meeting. Motion was made by Mrs. Lila Huff, seconded by Mrs. Tricia Widener to accept the 2012-2013 SBDM Goals as presented.<ul style="list-style-type: none">• In support of our goal of promoting tolerance among our students, we will have a guest speaker on September 19th regarding becoming “Bully Proof”. Separate presentations will be made to students, faculty, and parents.

Reports	<p>a. Activity Budget – Report reviewed by council & explained by Mr. Claggett. A proposed amount to be provided to each team was discussed. Mr. Claggett clarified how activity fees can be utilized & that the teachers & teams make spending decisions within those guidelines. It was also explained that unused activity funds can be used by the principal at the end of the year.</p> <p>b. SBDM Budget – Report reviewed by council & explained by Mr. Claggett.</p> <p>Motion by Mrs. Huff, seconded by Mrs. Leroy to approved the financial reports as printed. Consensus was reached.</p>
Review	<p>a. Open Meetings – Mr. Claggett will email information regarding the Open Meetings policy to all SBDM members to review, sign, & return at the next meeting.</p>
Old Business	<p>a. Operating Council Meetings Policy – A second reading of the revised policy was presented & approved. NEW policy will read: <i>A majority of the members of the council including at least one teacher, one parent, and the principal must be present for the council to make decisions. When the council consists of eight members, five members or more must be present.</i></p> <p>b. Staff Support Assistant (10 days) – Discussion was tabled until the September meeting.</p>
New Business	<p>a. None</p>

Consultation

Motion by Mrs. Lila Huff to go into executive session pursuant to KRS 61.810 for hiring purposes, this was seconded by Ms. Beverly Coe.

At 5:37 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.

At 5:41 pm council entered into open session.

- a. Science**– After consultation with SBDM Council, Mr. Claggett recommends Carol Saint-Blanchard to be hired for this position.
- b. Custodian** – After consultation with SBDM Council, Mr. Claggett will repost this position. (Previous candidate had to withdraw his name.)
- c. SBDM Secretary** – After consultation with SBDM Council, Mr. Claggett recommends Robin Bisig to be hired to fill this position.
- d. AM Bus Duty** – After consultation with SBDM Council, Mr. Claggett recommends Bonnie Pendleton be hired to fill this position.
- e. PM Bus Duty** – After consultataion with SBDM Council, Mr. Claggett recommends Angela Vickers be hired to fill this position.
- f. Detention Monitor** – After consultation with SBDM Council, Mr. Claggett recommends that Richard Ingraham be hired to fill this position.

Adjournment

At 5:43pm Ms. Natalie Leroy motioned to adjourn, seconded by Ms. Beverly Coe. The next SBDM Council meeting will be held on September 20th at 5:15 pm.