

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES September 20, 2012 5:15PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, Mr. Greg Merten, Ms. Lila Huff, Ms. Beverly Coe, Ms. Natalie Leroy Members Absent: None
Opening Business	<ol style="list-style-type: none">1. Agenda Approval – Agenda was approved by consensus.2. August 20th Minutes – Motion for approval by Ms. Linda Pumphrey, seconded by Ms. Lila Huff. Minutes were approved by consensus.3. Good News Report –<ul style="list-style-type: none">• 1st Quarter Midterms have been mailed home.• Bully Proofing Assembly was well received by students, parents, and teachers.• Volleyball – 6th grade team finished their season with a record of 7-2. JV Tournament will be starting soon. Congratulations to coaches Mrs. Borgman and Ms. Stahlaker.• Space Camp for 6th & 7th graders is coming up at the beginning of October.• 2011-12 Yearbooks have been delayed. Hoping for delivery soon.4. Public Comment – None
Student Achievement	a. SCANTRON – Mr. Claggett explained the testing results from our Fall Scantron testing session. He explained the process of determining which students would receive remediation through formal ATM meetings. Primary focus is reading.
Planning	a. None
Reports	a. Activity Budget – Report reviewed by council & explained by Mr. Claggett. b. SBDM Budget – Report reviewed by council & explained by Mr. Claggett.

Review	a. Open Meetings – Members completed required paperwork & submitted to Mr. Claggett.
Old Business	a. Staff Support Assistant (10 days) – Approval to purchase 10 additional days of staff support with SBDM funds required council signatures. Submitted electronically to the Board.
New Business	a. NKAC By-Laws - Tabled to October meeting.
Consultation	<p><i>Motion by Mr. Greg Merten to go into executive session pursuant to KRS 61.810 for hiring purposes, this was seconded by Ms. Lila Huff.</i></p> <p><i>At 5:43 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p><i>At 5:44 pm council entered into open session.</i></p> <p>a. Yearbook Sponsor– After consultation with SBDM Council, Mr. Claggett recommends Katie Sharp to be hired for this position.</p>
Adjournment	At 5:45pm Ms. Natalie Leroy motioned to adjourn, seconded by Ms. Lila Huff. The next SBDM Council meeting will be held on October 18 th at 5:15 pm.