

# OCKERMAN MIDDLE SCHOOL

## *A Great Place to Grow*

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### **SBDM MEETING MINUTES November 17, 2011 3:00PM**

<b>Roll Call</b>	<b>Members Present:</b> Mr. David Claggett, Mr. Mark Johnson, Mr. Greg Merten, Mrs. Diana Peak, and Mrs. Lori Tanabe  <b>Members Absent:</b> Mrs. Leslie Harney
<b>Opening Business</b>	<b>a. Agenda Approval</b> – Agenda was approved by consensus. <b>b. Public Comment</b> – The SBDM Council welcomes public in attendance: Robin Bisig, Richard Ingraham, Kate Stephenson & Linda Vaught.
<b>Student Achievement</b>	<b>a. SCANTRON</b> – Mr. Claggett reviewed student performance data from the Fall SCANTRON assessment. <b>b. EXPLORE</b> – Mr. Claggett reviewed 8 <sup>th</sup> grade student performance data from the Fall EXPLORE assessment.
<b>Planning</b>	<b>a. 2011 – 2012 SBDM Goals</b> were discussed; suggested goals included ways to reduce Bullying.
<b>Reports</b>	<b>a. Activity Budget</b> – Report reviewed by Council <b>b. SBDM Budget</b> – Report reviewed by Council
<b>Review</b>	<b>a. 2011 KCCT Interim Performance Report</b> – Mr. Claggett distributed and reviewed the 2011 Interim Performance Report outlining student performance on the Spring state assessment.
<b>Old Business</b>	<b>a. OMS Curriculum</b> – Motion: Merten; 2 <sup>nd</sup> : Johnson to adopt a curriculum as outlined under the Curriculum tab on the OMS web page. Approve by Consensus.

<b>New Business</b>	<p>a. <b>Section 7 Purchases</b> – Mr. Claggett discussed the opportunity to use Board funding to purchase additional instructional materials. Table to 11/29</p>
<b>Consultation</b>	<p><i>Motion by Mrs. Leslie Harney at 4:05 pm to go into executive session Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mr. Greg Merten.</i></p> <p><i>At 4:05 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p><i>At 4:09 pm council entered into open session.</i></p> <p>After consultation, SBDM council is pleased to announce hiring for the following positions.</p> <ul style="list-style-type: none"> <li>a. <b>.5 PL/VS</b> – Mrs. Sue Rodish</li> <li>b. <b>Student Council</b> – Robert Barrix</li> <li>c. <b>ESS Tutors</b> – Michelle Hon, Abby Von Wahlde, Chad Derry, Lindsay Hill, Linda Ott, Robert Barrix, Audrey McGuire, Kristen Phillips, Tracy Bazsika, Corrie Harrison.</li> </ul>
<b>Adjournment</b>	<p>At 4:10 pm Mrs. Diana Peak motioned to adjourn, seconded by Mr. Greg Merten. The next SBDM Council meeting is December 15 at 3:00 pm.</p>