

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES 5-19-2011 3:00PM

Roll Call	Members Present: Mr. David Claggett, Mrs. Camelle Gittner, Mr. Greg Merten, and Mrs. Leslie Harney Members Absent: Mrs. Renee Diaw, and Mrs. Linda Pumphrey
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. April 21, 2011 Meeting Minutes – Moved to approve by Mr. Greg Merten, seconded by Mrs. Camelle Gittner.c. Good News Report – OMS has six more days left of school. Today testing is over and scantron testing is almost over. <i>The Alice in Wonderland</i> play has wrapped up with 4 evening performances and several day performances. Everyone in the play did a fantastic job.d. Public Comment – The SBDM Council welcomes public in attendance. The public in attendance was Mrs. Lisa Beutel OMS parent, Miss. Olivia Beutel OMS student and Mr. Mark Johnson OMS teacher.
Student Achievement	a. None
Planning	a. None

Reports	<ul style="list-style-type: none"> a. Activity Budget – SBDM Council reviewed budget. b. SBDM Budget – SBDM Council reviewed budget.
Review	<ul style="list-style-type: none"> a. None
Old Business	<ul style="list-style-type: none"> a. Planning & Resolution of Issues Regarding Instructional Practices– Final reading, moved to approve by Mrs. Leslie Harney, seconded by Mrs. Camelle Gittner. b. Selection & Implementation of Discipline & Classroom Management Techniques – Final reading moved to approve by Mrs. Camelle Gittner, seconded by Mr. Greg Merten. c. Selection of Extracurricular Programs & Determination of Policies Related to Participation – Final reading, moved to approve by Mrs. Leslie Harney, seconded by Mrs. Camelle Gittner. d. Procedures for Determining Alignment with State Standards, Technology Utilization, Program Appraisal – Final reading, moved to approve by Mr. Greg Merten, seconded by Mrs. Leslie Harney. e. Develop & Administer a School Budget – Final reading, move to approve by Mrs. Camelle Gittner, seconded by Mr. Greg Merten.
New Business	<ul style="list-style-type: none"> a. Assessment of Individual Student Progress Including Testing & Reporting – SBDM Council completed first reading. b. School Improvement Plan – SBDM Council completed first reading. c. Visitors to the School – SBDM Council completed first reading.

Consultation

Motion by Mrs. Leslie Harney at 3:28 pm to go into executive session Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mrs. Camelle Gittner.

At 3:28 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.

At 3:30 pm council entered into open session.

After consultation, SBDM council is pleased to announce the hiring and posting of the following positions.

- a. **Guidance Counselor** – Mrs. Mary Ann Dreyling and Mrs. Marcella Goderwis.
- b. **Language Arts** – To be posted.
- c. **.5 Spanish** – To be posted.
- d. **.5 PE (Dance)** – To be posted.

Adjournment

At 3:35 pm Mrs. Camelle Gittner motioned to adjourn, seconded by Mr. Greg Merten. The next SBDM Council meeting is June 16 at 3:00 pm.