

Minutes for OMS School-Based Decision Making Council

Meeting July 15, 2010

3:00 pm

Roll Call

Members Present: Mr. David Claggett, Mr. Greg Merten, Mrs. Leslie Harney, Mrs. Linda Pumphrey, Mrs. Renee Diaw.

Members Absent: Mrs. Camelle Gittner

Opening Business

- a. Agenda Approval** – Agenda was approved by consensus.
- b. June 24, 2010 Meeting Minutes** – Moved to approve by Mr. Greg Merten, seconded by Mrs. Linda Pumphrey
- c. Good News Report** – The Summer Bridge Program is going well. This Program is two days every other week, with 3 teachers and three to four parent volunteers. Peer tutors from the National Honor Society were added in July. The attendance is still running about forty students. The Speech and Drama Team competed at The National Middle School Forensics Tournament in Des Moines, Iowa. They won The School of Excellence award. The OMS Cheer and Dance Teams won awards at the Universal Cheerleading Association cheer and dance camp in Gatlinburg, Tennessee. The OMS Cheerleading Team won 1st place in Home Routine and Camp Champions. The OMS Dance Team won Dance Champion. Both teams had members who were selected for the All-star Team.
- d. Public Comment** – The SBDM Council welcomes public in attendance. No public in attendance.

Student Achievement

- a. Summer School** – 25 Students attended the Summer School Program and all were successful. A small number of students choose not to attend summer school and they will be repeating the same grade next year.

Planning

- a. **Contact Information** – The SBDM Council members to be contacted by e-mails for communication for notices on information and SBDM meetings.
- b. **Meeting Schedule** – The new SBDM Council agreed to keep the third Thursday of the month at 3:00 pm for SBDM Council meetings.
- c. **2010-2011 SBDM Goals** – Mr. David Claggett asked the SBDM Council to set goals for the 2010-2011 school year. Mr. David Claggett suggested one goal to review all current OMS Policies. More goals will be set at the next SBDM Council meeting.

Reports

- a. **Activity Budget** – Not reviewed at this meeting.
- b. **SBDM Budget** – SBDM Council reviewed budget.

Review

- a. **Policies** – All SBDM Council Members were given a packet on all OMS Policies. The policies on SBDM Meetings were reviewed.

Old Business

- a. **Special Ed. Para Educator** – The Special Ed. Para Educator exchange was denied. Mr. David Claggett will meet with the New Special Education Director next week. Council will be updated at the next site based meeting.

New Business

- a. **Open Records** – The new SBDM Council received The Open Records Proof of Receipt packet. All SBDM Council signed the form that they received this packet.
- b. **2010-2011 Daily Time Frame** – The SBDM Council reviewed the 2010-2011 OMS Daily Time Frame schedule. Moved to approve by Mrs. Linda Pumphrey, seconded by Mrs. Renee Diaw.

- c. Allocation Adjustment** – Mr. David Claggett reviewed the approved allocations with the SBDM Council. An allocation adjustment is requested for the 6th grade to have two five teacher teams instead of two four teacher and one three teacher team. The current sixth grade student numbers are at 275 students. The average class size will be around 26 to 29 students. This will also give OMS one teacher to work with at risk students in math. Moved to approve by Mrs. Leslie Harney, seconded by Mrs. Renee Diaw.

Motion by Mrs. Linda Pumphrey at 3:47 pm to go into executive session

Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mr. Greg Merten.

At 3:47 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.

At 3:52 pm council entered into open session.

Consultation – After consultation, SBDM Council is pleased to announce the hiring of the following positions:

- a. Social Studies Teacher** – The transfer of Mr. Mark Johnson
- b. Technology Instructional Assistant** – SBDM Council will seek new applicant for the position since Mr. Nick Patti has accepted a business position elsewhere.

Adjournment – At 3:53 pm Mrs. Leslie Harney motioned to adjourn, seconded by Mr. Greg Merten. Next SBDM meeting August 19, 2010 at 3:00 pm.

