

Minutes for OMS School-Based Decision Making Council

Meeting August 19, 2010

3:00 pm

Roll Call

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

Members Absent: None

Opening Business

- a. Agenda Approval** – Agenda was approved by consensus.
- b. July 15, 2010 Meeting Minutes** – Moved to approve by Mrs. Leslie Harney, seconded by Mrs. Renee Diaw.
- c. Good News Report** – The School year has started it's been a very exciting week so far. The cafeteria has a new computer system; because of this lunch lines ran slower the first few days, now everything is running smoothly. Welcome to Mrs. Gittner new SBDM Council member. All SBDM Council members introduced themselves. Volleyball season has started; the first game was last night. OMS has 862 students enrolled with an estimated enrollment of 12 more students after Labor Day.
- d. Public Comment** – The SBDM Council welcomes public in attendance. No public in attendance. Mr. David Claggett invited all SBDM Council members to the Boone County Board Meeting next week, at the Ralph Rush Pavilion. The meeting will be discussing a four percent tax increase.

Student Achievement

- a. Summer Bridge Program** – The Summer Bridge Program had 25-30 participants. They will be recognized in the next couple of weeks.

Planning

- a. **2010-2011 SBDM Goals** – The SBDM Council 2010-2011 Goals are reviewing and revising polices in addition to supporting student achievement.

Reports

- a. **Activity Budget** – SBDM Council reviewed budget.
- b. **SBDM Budget** – SBDM Council reviewed budget.

Review

- a. **Policies** – Policy review will start at the next SBDM Council meeting.

Old Business

- a. **None**

New Business

- a. **None**

*Motion by Mrs. Linda Pumphrey at 3:17 pm to go into executive session
Pursuant to KRS 61.810 for hiring purposes, this was seconded by Mrs. Camelle Gittner.*

At 3:17 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.

At 3:22 pm council entered into open session.

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

- a. **Summer Camp Coordinator** – Mrs. Kim Borgman

b. Summer Camp Coach – Mrs. Kim Borgman

c. Special Education – Mr. Danny Hill

d. Team Leaders –

Mrs. Diana Peak Science leader

Mr. Richard Ingram Social Studies Leader

Mrs. Robin Bisig Math

Mrs. Linda Vaught Language Arts

Mrs. Mary Ann Dreyling Special Education

Mr. Greg Merten Arts & Humanities

Mrs. Robin Bisig, Linda Williams Grade 6 Team

Mrs. Patricia Nagle, Cara Ritter, Corrie Cadwallader Grade 7 Team

Mr. Richard Ingraham, Mrs. Autumn Kiefner Grade 8 Team

Adjournment – At 3:25 pm Mrs. Leslie Harney motioned to adjourn, seconded by Mrs. Linda Pumphrey. Next SBDM Council meeting September 16, 2010 at 3:00 pm.

