

Minutes for OMS School-Based Decision Making Council

Meeting September 16, 2010

3:00 pm

Roll Call

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

Members Absent: Mr. Greg Merten and Mrs. Camelle Gittner

Opening Business

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **August 19, 2010 Meeting Minutes** – Moved to approve by Mrs. Leslie Harney, seconded by Mrs. Linda Pumphrey.
- c. **Good News Report** – First month of school is over, mid terms grades should be mailed to parents by next week. OMS first school dance went well. Tuesday started second month of school. OMS student enrollment is getting close to 900. OMS Summer Bridge Program reward celebration was a success. All students in the program won prizes of gift cards and IPODS; these were provided by the PTSA. Cooper High School is hosting *Making the Most of High School* on September 25. Saturday Northern Kentucky Regional Convention Center is having *The Dropout Seminar*. Representatives from OMS will be Mr. Patrick Berry, Mrs. Renee Diaw, and Mrs. Heather Harrison.
- d. **Public Comment** – The SBDM Council welcomes public in attendance. No public in attendance.

Student Achievement

- a. **Scantron Data** – The SBDM Council reviewed OMS student scantron data from 2006-2011. The OMS students' recent scantron scores are shown in the table below.

OMS 2010-2011 Fall Reading and Math Scores

	Fall Read	#>50	%>50	Fall Read	#>40	%>40
Grade	SIP	SIP	SIP	SIP	SIP	SIP
6	77	33	12%	49	74	27%
7	72	50	15%	50	96	29%
8	74	17	7%	47	80	33%

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. **Operational Procedures**
 - i. **Authority of The Council** – SBDM Council had first reading.
 - ii. **Election of School Council Members** – SBDM Council had first reading.
 - iii. **Operating Council Meetings** – SBDM Council had first reading.
 - iv. **Policy Development & Review** – SBDM Council had first reading.

Old Business

- a. None

New Business

- a. **Activity Account Budget** – SBDM Council reviewed proposed Activity. Moved to approve by Mrs. Renee Diaw, seconded by Mrs. Leslie Harney.
- b. **ESS Plan** – Tutoring next starts week on Tuesdays and Thursdays. SBDM Council reviewed ESS Plan. Moved to approve by Mrs. Linda Pumphrey, seconded by Mrs. Leslie Harney.

*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 Mrs. Renee Diaw.*

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

At 3:49 pm council entered into open session.

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

- a. **ESS Tudors** – Mrs. Michelle Hon, Mrs. Lindsey Hill, Mrs. Katie Stephenson, Mrs. Tracy Bazika, Mrs. Linda Ott, Mr. Chad Derry, Mrs. Camelle Gittner, Mrs. Mary Ann Dreyling, Mr. Danny Hill.
- b. **Basketball Coaches** –
 - i. **7th Boys** – To be posted
 - ii. **7th Girls** – To be posted
 - iii. **8th Girls** – To be posted
- c. **Special Education** – No action taken.

Adjournment – At 3:50 pm Mrs. Leslie Harney motioned to adjourn, seconded by Mrs. Renee Diaw. The next SBDM Council meeting October 21, 2010 at 3:00 pm.