

# OCKERMAN MIDDLE SCHOOL

## *A Great Place to Grow*

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Assistant Principal  
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Guidance Counselor  
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## **SBDM MEETING MINUTES 11-18-2010 3:00PM**

### **Roll Call**

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

**Members Absent:** Mrs. Leslie Harney

### **Opening Business**

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **October 21, 2010 Meeting Minutes** – Moved to approve by Mrs. Linda Pumphrey, seconded by Mr. Greg Merten.
- c. **Good News Report** – OMS is half way through the 2<sup>nd</sup> quarter. Yesterday was mid-term, student grade reports will be mailed by next week. OMS extracurricular activities are in full swing. OMS Basketball teams started competition on Tuesday night and will last for the next six to eight weeks. Rtl is a big change for OMS this year, but it can make a big impact on student grades and testing improvement. Mrs. Sarah Baker will update SBDM Council on Rtl. The Speech and Drama Team won first place overall at their competition last Saturday at Nashville, TN. OMS has collected 2,800 food items so far for the Food Drive, 3,000 food items is the goal.
- d. **Public Comment** – SBDM Council welcomes public in attendance. The public in attendance was Mrs. Sarah Baker, OMS Instructional Coach, and Mr. Richard Ingraham, OMS Leader Teacher.

<b>Student Achievement</b>	<p>a. <b>RtI Update</b> – Mrs. Sarah Baker, OMS Instructional Coach updated SBDM Council on Response to Interventions. All data in is completed for math and reading data is in the process of being complete. Percentage of students who are below grade level or not meeting curriculum goals are: 22% 6<sup>th</sup> grade, 18% for both 7<sup>th</sup> and 8<sup>th</sup> grades. These students are mostly in Tier 1 interventions and are progress monitored.</p>
<b>Planning</b>	<p>a. <b>School Improvement Plan</b> – SBDM Council completed first reading. Mr. Richard Ingraham discussed the School Improvement Plan with Council. The new School Improvement Plan will streamline the process of helping students score better on school curriculum, and state testing.</p>
<b>Reports</b>	<p>a. <b>Activity Budget</b> – SBDM Council reviewed budget.  b. <b>SBDM Budget</b> – SBDM Council reviewed budget.</p>
<b>Review</b>	<p>a. <b>None</b></p>
<b>Old Business</b>	<p>a. <b>Authority of the Council</b> – Final reading approved by consensus.  b. <b>Elections of School Council Members</b> – Final reading approved by consensus.  c. <b>Operating Council Meetings</b> – Final reading approved by consensus.  d. <b>Policy Development &amp; Review</b> – Final reading approved by consensus.</p>
<b>New Business</b>	<p>a. <b>Committee System</b> – SBDM Council completed first readings of the Committee System Policy.  b. <b>Appeals Process</b> – SBDM Council completed first reading of the Appeals Process Policy.  c. <b>Fiscal Management</b> – SBDM Council completed first reading of the Fiscal Management Policy.  d. <b>Selection of Principal When there is a Vacancy</b> – SBDM Council completed first reading of the Selection of Principal When There is a Vacancy Policy.  e. <b>Assistance to the Principal in Selection of School Personnel</b> – SBDM Council completed first readings of Assistance to the Principal in Selection of School Personnel Policy.</p>

**Consultation**

*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 Camelle Gittner.*

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

*A3:50 pm council entered into open session.*

After consultation, SBDM council is pleased to announce the hiring of the following position.

- a. 4 Hour Instructional Assistant – Mr. Adam Borgman**

**Adjournment**

At 3:51 pm Mrs. Renee Diaw motioned to adjourn, seconded by Camelle Gittner. The next SBDM Council meeting is December 16, 2010 at 3:00 pm.