

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM SPECIAL MEETING MINUTES March 4, 2013 5:15PM

Roll Call

Members Present: Mrs. Robin Bisig, Ms. Linda Pumphrey, Mrs. Tricia Widener, Mr. Greg Merten, Mrs. Beverly Coe, Mrs. Natalie Leroy & Ms. Lila Huff.

Guests: Mrs. Karen Chesser, SBDM Trainer (Deputy Superintendent, Chief Academic Officer for Boone County Schools), Ms. Marcie Coomer, Mrs. Corrie Harrison, Ms. Carrie Judd, Mr. Kevin Kennedy, Ms. Deborah S. Butler, Mrs. Sarah Baker, Ms. Amy Bales, Mrs. Cindy Kennedy, Mr. Patrick Berry

Training for Principal Selection Training was provided by Mrs. Karen Chesser, Deputy Superintendent, Chief Academic Officer for Boone County Schools. Mrs. Chesser will also serve as a Board Representative of the Principal Selection Committee.

- The council agreed that surveys will be provided to gather input from stakeholders (to include students, parents, faculty, staff, community members, etc.)
- The council agreed that the interview process will include a performance task, a tour of the building, a formal interview, and a series of reference checks.
- The council agreed that the next meeting will be held on Monday, March 25th at 5:15 PM for the purpose of determining interview questions and screening potential candidates to determine who and how many to interview.
- The council agreed on a list of criteria by which all criteria will be evaluated.
 - Is a firm, consistent disciplinarian who promotes a safe, positive learning environment.
 - Ensure management of the organization, day-to-day operations, and resources for a safe, efficient, and effective learning environment.
 - Believes all children can learn at high levels; is committed to closing achievement gaps and ensuring educational growth for all students.
 - Is a strong educational leader (communicator, innovator, organized, and understands curriculum/instruction/assessment)
 - Collaborates with families and community members; responds to diverse community interests.
 - Acts with fairness, integrity, and in an ethical manner; effectively resolves conflict.
 - Welcomes input and will be a model of good communication among all stakeholders (parents, students, teachers, other administrators, and the community at large).
 - Has successful teaching and leadership experience.
 - Values and promotes all areas of the curriculum, including the arts and practical living.
 - Supports and encourages a variety of enrichment and extracurricular experiences.
 - Is knowledgeable of and invested in students' use of 21st century skills (creativity, critical thinking, collaboration, communication, use of technology)
- The council agreed that the stakeholder survey will ask respondents to indicate their top 4 priorities from the list of criteria.
- The council agreed to set initial interview dates for April 2, 3, 16, and 17.

ALL decisions were made by consensus.

Adjournment

At 7:45pm Ms. Linda Pumphrey motioned to adjourn, seconded by Mr. Greg Merten. The next regular SBDM Council meeting will be held on March 21st at 5:15 pm. A special meeting of the SBDM Council will be held on March 25th at 5:15PM in the Media Center.