

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM SPECIAL MEETING MINUTES March 25, 2013 5:15PM

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| 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, Mr. David Claggett Guests: Mrs. Karen Cheser, SBDM Trainer (Deputy Superintendent, Chief Academic Officer for Boone County Schools), Mr. Kevin Kennedy |
| Correction to Feb. 21st Minutes | Mr. Claggett explained that the minutes needed to be revised from the version that was originally printed. Motion to accept the corrected version of the minutes was made by Mrs. Lila Huff, seconded by Ms. Beverly Coe. Approved by consensus. At this time, Mr. Claggett recused himself from the meeting. |
| Training for Principal Selection | Continued training was provided by Mrs. Karen Cheser, Deputy Superintendent, Chief Academic Officer for Boone County Schools. Mrs. Cheser will also serve as a Board Representative of the Principal Selection Committee. <ul style="list-style-type: none">• Motion to enter closed session at 5:20PM was made by Mrs. Lila Huff, seconded by Mrs. Linda Pumphrey, pursuant to KRS 61.810 for hiring purposes.• Motion to re-enter open session at 7:10PM was made by Mrs. Linda Pumphrey, seconded by Mrs. Natalie Leroy.• Motion to invite selected candidates for interviews was made by Mrs. Tricia Widener, seconded by Mrs. Robin Bisig.• Motion to approve interview questions was made by Mrs. Natalie Leroy, seconded by Ms. Beverly Coe.• Motion to approve the designated performance task was made by Mrs. Linda Pumphrey, seconded by Mrs. Lila Huff. <p style="text-align: center;">ALL decisions were made by consensus.</p> |
| Adjournment | At 8:09pm Ms. Linda Pumphrey motioned to adjourn, seconded by Mr. Greg Merten. The next regular SBDM Council meeting will be held on April 18th at 5:15 pm. |