

# OCKERMAN MIDDLE SCHOOL

## *A Great Place to Grow*

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### SBDM MEETING MINUTES, July 16<sup>th</sup>, 2015 5:15PM

<b>Roll Call</b>	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p><b>Members Present:</b> Mr. Michael Poiry, Mrs. Robin Bisig, Mr. Mark Johnson, Ms. Carrie Judd, Mr. Travis Fletcher, Ms. Amy Knight</p> <p><b>Members Absent:</b> None</p> <p><b>Guests:</b> Ms. Mary Rotatori, Mrs. Sarah Baker</p>
<b>Opening Business</b>	<ol style="list-style-type: none"><li><b>Agenda Approval</b> – Agenda was approved by consensus.</li><li><b>June 10<sup>th</sup> Minutes</b> – Minutes were approved by consensus.</li><li><b>Good News Report</b> – None</li><li><b>Public Comment</b> – Mrs. Rotatori asked again about the end of year Explore test and how it was being utilized. Mr. Poiry said he would speak with her about her concerns at a future date as this is not a SBDM issue.</li></ol>
<b>Reports</b>	<ol style="list-style-type: none"><li><b>Activity Budget</b> – Reviewed and approved by consensus.</li><li><b>SBDM Budget</b> – Reviewed and approved by consensus.</li></ol>
<b>Old Business</b>	<b>None</b>
<b>New Business</b>	<ol style="list-style-type: none"><li><b>Dress Code Revision (1<sup>st</sup> reading)</b>– Mr. Poiry proposed a revision (in italics) to the dress code to read: “Plain pants or jeans worn at the waist. Skirts must be worn at the waist, be knee length without slit. <i>Yoga pants, leggings, and “jeggings”, regardless of whether they have pockets, are prohibited, except under knee-length skirts/dresses. This prohibition includes special days in which students may be allowed to wear sweats and/or shorts.</i>” Council discussed and approved by consensus.</li><li><b>SBDM Regular Meetings Schedule for 2015-2016</b> - Mr. Poiry presented the Boone County Board of Education meeting schedule and asked that SBDM Council meetings be scheduled on the same dates (typically 2<sup>nd</sup> Thursday of the month) at 5:15. Council approved by consensus.</li><li><b>Operating Binders</b> – Council members were given their Operating Binders and required documents regarding Open Meeting Records. Signatures were gathered verifying their receipt. Members were reminded to provide a copy of their training certificate when it is available.</li><li><b>Email Contact Verification Form</b> – Council members signed documents agreeing to receive contacts regarding SBDM issues via email.</li><li><b>SBDM Secretary</b> – Mr. Poiry recommended to council that Robin Bisig continue to serve as SBDM Secretary. Mrs. Bisig accepted; Council approved by consensus.</li></ol>

**Closed Session**

*Pursuant to KRS61.810 for hiring purposes, at 5:35PM council went into executive session.  
At 6:15PM council entered into open session.*

Mr. Poiry recommended the following candidates for employment:

- Sue Hatter – Staff Support
- Kim Baker – Staff Support
- Lesa McAllister – EBD ParaEducator
- Patty Roach – Special Education Clerk (provided by Central Office)
- Julie Squires – Guidance Counselor
- Bea Torrence – 8<sup>th</sup> Grade Science
- Jennifer Davis – 8<sup>th</sup> Grade Science
- Amy Grant – Speech/Communication
- David Koch – Technology

He also noted other staff adjustments that have been made:

- Tracy Bazsika – Media Specialist
- Stacy Bruce – MSD ParaEducator

Open positions include: Visual and Performing Arts (formerly Dance) Class - pending

Council was adjourned by consensus at 6:20 PM.

The next regular SBDM Council meeting will be held on August 13<sup>th</sup>, at 5:15 pm.