

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

8300 U.S. 42
Florence, Kentucky 41042
FAX 859 282-3242



SBDM MEETING MINUTES, November 10th, 2015 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p>Members Present: Mr. Michael Poiry, Mr. Mark Johnson, Ms. Carrie Judd, Ms. Amy Knight, Mr. Travis Fletcher</p> <p>Members Absent: Mrs. Robin Bisig</p> <p>Guests: Ms. Mary Rotatori, Mrs. Sarah Baker</p>
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. October 8th Minutes – Minutes were approved by consensus.c. Good News Report –<ul style="list-style-type: none">• Mr. Poiry congratulated the OMS Speech Team and Coach Amy Grant for their 3rd place overall finish at their recent competition. Seven out of 11 OMS students placed in their category.• Mr. Poiry shared that students who are identified as Gifted & Talented in Leadership will be offered a class during BOLD led by Michelle Hon.• The OMS Book Fair was a huge success! With just under \$6,000 in sales, OMS will net approximately \$3,000.d. Public Comment – None
Reports	<ol style="list-style-type: none">a. Activity Budget – Council reviewed and approved by consensus.b. SBDM Budget – Council reviewed and approved by consensus.
Old Business	None

New Business

a. Review of Performance Data – Mr. Poiry reviewed and explained the OMS KPrep Test results, noting areas of strength and areas for growth. He discussed the strategies being implemented by teachers and departments to improve student performance. Mrs. Baker pointed out that the Science Test will be added in 2017.

b. Update from Tax Hearing/Foreign Language Initiative – Schools need to roll out plan for World Language Program Review by mid-December. Administrators attend monthly cluster meetings for dialogue impacting students K-12. Schools will be receiving more support from the District in regards to Tech Support. Two identified purposes include aligning with state expectations and meeting District Expectations of College and Career Readiness and 21st Century Skills. As a result, OMS will be receiving Chrome Books for 1:1 student use. They will stay on campus for use at school.

c. Approval of Operating Budget 2015-2016 – Mr. Poiry presented the Operating Budget for 2015-2016. The numbers are based on average daily attendance (Month 2). Schools will be compensated (partially) by the state for those students who qualify for Free/Reduced Lunch and have their fees waived. Council approved the budget as presented.

d. Moving Account Funds – Mr. Poiry explained the excess of funding in the locker account. Mr. Brauch is confident he can adequately function with just \$2,300 in that account. Council agreed to move \$3,566 to the school marquee fund. The Yearbook account is also in excess of what is needed. Council agreed to move \$6,000 to the school marquee fund. The electronic marquee will be purchased in conjunction with Central Office. Target date is in the spring. Council approved the reallocations as presented.

Closed Session

Pursuant to KRS61.810 for hiring purposes, at 6:00PM council went into executive session. At 6:12PM council entered into open session.

Mr. Poiry recommended the following candidates for employment:

- Tim Peterson – Part Time – Tech Support
- Amanda Stahlaker – Intramural Athletic Director

Council approved continuation of the Archery Program to be coached by Amanda Stahlaker and Kim Borgman at a total cost of \$2,338.

Adjournment

Council was adjourned by consensus at 6:22 PM.

The next regular SBDM Council meeting will be held on December 10th, at 5:15 pm.