

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, June 8th, 2017 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p>Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Mr. Greg Merten, Mrs. Amy Knight, Mrs. Christine Forton</p> <p>Members Absent: Ms. Rebecca Thomas</p> <p>Guests: Mrs. Darla Payne, Mrs. Mary Rotatori</p>
Opening Business	<p>a. Agenda Approval - Approved by concensus.</p> <p>b. May 11th Minutes - Approved by concensus.</p> <p>c. Good News Report -</p> <ul style="list-style-type: none">● OMS Library doubled circulation since 2015; major increase in students putting hold on books to gain access.● Average attendance for Pizza & Pages was 30.● Summer Scholars Program (Novice Reduction) 50 of 59 invited are attending consistently; utilizing TenMarks Math, literature circles, etc. <p>d. Public Comment - None</p>
Reports	<p>a. Activity Funds - Reports unavailable.</p> <p>b. SBDM Funds - Reports unavailable.</p> <p>c. Summit Update - Administration will be trained for 3 days at the end of June (retraining); all new Summit teachers will be trained in July including one veteran staff who is moving to a new team; parent meetings were held to introduce multiple initiatives - most feedback has been very positive or only requested clarification; Summit tab on webpage has been updated - parents have found it very informative; once scheduling is completed, parents of students on Summit teams will have an additional orientation meeting</p> <p>d. Rosetta Stone Update - Nothing new to report</p>
Old Business	NONE
New Business	<p>a. SBDM Secretary 2017-2018 - Mr. Poiry recommended that Robin Bisig continue as the SBDM secretary. Council approved by consensus.</p> <p>b. SBDM Meeting Dates 2017-2018 - Council agreed to continue to hold meetings on the same night as the Board of Education Meeting (2nd Thursday of the month) at 5:15 PM.</p> <p>c. SBDM Required Documents - Council reviewed the required documents (“Managing Government Records” and “Your Duty Under the Law”) and signed the appropriate documents. Paperwork was also signed agreeing to receive all council communication via email.</p>
Closed Session	<p><i>Pursuant to KRS61.810 for hiring purposes, at 5:29PM council went into executive session. At 5:31PM council entered into open session.</i></p>

Mr. Poiry recommended the hiring of Greg Davis for the ELA/SS6 position. Council approved by consensus.

Adjournment

Council was adjourned by consensus at 5:35PM. The next regular SBDM Council meeting will be held on July 20th, 2015 at 5:15PM in the School Media Center.