

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, February 18th, 2016 5:15PM

Roll Call

Mr. Poiry called the meeting to order at 5:15 PM.

Members Present: Mr. Michael Poiry, Mr. Mark Johnson, Ms. Amy Knight, Mrs. Robin Bisig

Members Absent: Mr. Travis Fletcher, Ms. Carrie Judd

Guests: Ms. Mary Rotatori, Mrs. Sarah Baker

Opening Business

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **January 14th Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
 - The OMS Speech Team has qualified to participate at the State Competition. Congratulations to the team and Coach Amy Grant!
 - It has been an outstanding season for our Basketball Teams. The 6th grade boys and girls teams and the 8th grade boys teams play tonight in the semi-final round of their respective tournaments and hope to advance to the final game tomorrow.
 - The OMS Cheer Team placed 3rd in their final competition of the season. Congratulations to the participants and to Coaches Julie Squires and Gina Dewar!
 - Intramurals will be starting soon. Amanda Stalnaker has redesigned the program to include four different activities each having its own two week rotation. Historically, approximately 30-35 students (mostly boys) participate. Currently, there are 88 students signed-up including 16 6th grade girls! Ms. Stalnaker also has a plan to include a 30-minute start up period that will feature faculty and staff participation.
- d. **Public Comment** – Ms. Rotatori asked if a date had been set for Camp Hawk. Mr. Poiry explained that since that event is held in cooperation with the Girl Scouts, the date will likely not be set until April or May.

Reports

- a. **Activity Budget** – Council reviewed and approved by consensus.
- b. **SBDM Budget** – Council reviewed and approved by consensus.

Old Business

- a. **CSIP Review** – Mr. Poiry corrected the data from the review of the CSIP at last month's meeting. The corrected information has been submitted to the state. Correction re: 2015 KPrep Scores – Reading 16.1% Novice, Math 11.6% Novice. Based on the December Star Test, OMS is **predicted** to have approximately 8% Novice in Reading and approximately 11% Novice in Math.

New Business

a. Council of Councils – March 24th, 6:30PM, RRPDC – Mr. Johnson will attend as the OMS Representative.

b. Calendar Exchange Dates for Staff Professional Development – Ms. Bisig shared the results of the faculty survey regarding calendar exchange options. The following will be presented to the faculty for an official vote at the March faculty meeting.

- Exchange 10/7 – P Day to 8/11 Schedule Pick-up 4-7PM (3 hours) and 8/25 Curriculum Night 5-8PM (3 hours)
- Exchange 2/6 – P Day to 10/20 Parent Teacher Conferences 5-8PM (3 hours) and 2/16 Parent Teacher Conferences 5-8PM (3 hours)
- Exchange 3/10 – PD Day to 8/11 Technology Training (6 hours) 8-3PM

Council approved by consensus.

c. Technology Purchase – Mr. Poiry explained how the technology purchasing plan has been altered by the new student Chrome Books. Council was asked to approve purchasing 27 additional desktops (approximately \$27,000) for teachers to bring all teacher technology up-to-date. Council approved by consensus.

d. Student Fee Expenditures – After Spring Break, teams will have completed their purchasing for the 2015-2016 year and all remaining funds will be combined to use for school-wide expenses. Potential purchases may include graphing calculators, more technology, etc.

Adjournment

Council was adjourned by consensus at 5:42 PM.

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