

# OCKERMAN MIDDLE SCHOOL

## *A Great Place to Grow*

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### **SBDM MEETING MINUTES, March 10<sup>th</sup>, 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, Mr. Travis Fletcher, Ms. Carrie Judd

**Members Absent:** None

**Guests:** Ms. Mary Rotatori, Mrs. Sarah Baker

#### **Opening Business**

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **February 18<sup>th</sup> Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
  - Sixty 8<sup>th</sup> graders just returned from a trip to Camp Joy led by Ms. Gwen Dicken
  - All of the OMS boys basketball teams made it to the championship games but all were runners-up.
  - Discipline data shows that office referrals have been reduced by over 100 from this time last year.
  - Recent Star Tests predict a reduction in Novice scores in both Math and Reading.
- d. **Public Comment** – Ms. Rotatori asked if Art and Band would still be offered as a double block again next and, if so, could a band student request to have Art during BOLD enrichment time. Mr. Poiry explained that Band students have always been given first priority for the BOLD Art class and suggested the request be submitted to the counselors.

#### **Reports**

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

#### **Old Business**

- a. **Calendar Exchange Dates** – The faculty voted in favor of the Calendar Exchange Dates as follows:
  - 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) 8-3PMCouncil approved by consensus and signed the necessary paperwork.

**New Business**

**a. Staff Allocations** – OMS is projected to have a student population of 869 students at the beginning of the 2016-2017 school year. This will NOT result in any reductions or additions in either certified or classified staff. Council approved by consensus and signed the appropriate paperwork.

**b. SBDM Budget for 2016-2017** – Projected enrollment at \$139/student results in an initial budget of \$110,915 with an additional carryover amount of \$16,000-\$20,000. Mr. Poiry asked Council to continue to fund the .5 Vice Principal, 2 Archery Club Sponsors, and 1 additional hour/week for a custodian. Council approved by consensus and signed the appropriate paperwork.

**Closed Session**

*Pursuant to KRS61.810 for hiring purposes, at 5:40PM council went into executive session. At 5:45PM council entered into open session.*

Mr. Poiry recommended the following for extra duty positions:

- Corrie Harrison – to continue as ESS Coordinator
- Amanda Stalnaker and Kim Borgman – to continue as Archery Coaches (paid out of SBDM Funds)
- Amanda Stalnaker – as 6<sup>th</sup> grade Volleyball Coach (funds drawn from student participation fee)

Mr. Poiry recommended posting an 8<sup>th</sup> grade cheerleading sponsor. Council approved by concensus.

**Adjournment**

Council was adjourned by consensus at 5:55 PM.

The next regular SBDM Council meeting will be held on April 21<sup>st</sup>, at 5:15 pm.