

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES May 21st, 2014 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:18 PM.</p> <p>Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Mrs. Linda Pumphrey, Mrs. Kim Borgman, Mrs. Tricia Widener, Mr. Kevin Kennedy, Ms. Beverly Coe, Mr. Andre Owen</p> <p>Members Absent: None</p> <p>Guests: Mrs. Tracy Bazsika, Mrs. Corrie Harrison</p>
Opening Business	<p>a. Agenda Approval – Agenda was approved by consensus.</p> <p>b. April 16th Minutes – Minutes were approved by consensus.</p> <p>c. April 24th Minutes – Minutes were approved by consensus.</p> <p>d. April 30th Minutes – Minutes were approved by consensus.</p> <p>e. Good News Report –</p> <p>i. State Testing – Testing went very well and, with the exception of a few make-ups, is complete.</p> <p>d. Public Comment – NONE</p>
Reports	<p>a. Activity Budget – Report was discussed & approved by consensus.</p> <p>b. SBDM Budget – Report was discussed & approved by consensus.</p>
Old Business	<p>a. Program Review - Second Reading – Council was reminded of previous revisions. Document approved by consensus.</p>
New Business	<p>BYOT Policy – Tracy Bazsika reviewed & explained the Boone Co. BYOT Policy to the council and shared the steps & timeline for implementation of a BYOT Policy for OMS.</p>
Executive Session	<p>Pursuant to KRS 61.810, council entered into Executive Session at 5:45pm for the purpose of discussing teacher allocations for 2014-2015.</p> <p>Council returned to Open Session at 5:59pm.</p>
Adjournment	<p>Council was adjourned at 6:00pm.</p> <p>The next regular SBDM Council meeting will be held on June 18th, at 5:15 pm.</p>