

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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

Roll Call

Mr. Poiry called the meeting to order at 5:20 PM.

Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Ms. Amy Knight, Mr. Travis Fletcher

Members Absent: Mr. Mark Johnson, Ms. Carrie Judd

Guests: Ms. Mary Rotatori, Mr. Chris Brauch

Opening Business

- a. **Agenda Approval** – Agenda was amended and approved by consensus.
- b. **August 13th Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
 - Mr. Poiry shared that the District has placed an increased emphasis on after-school activities. OMS is proud to offer numerous NEW programs including Energy Club (Mrs. Jennifer Davis), History Club (Ms. Gwyn Dicken), and Coding Club (Mrs. Tracy Bazsika).
 - OMS Service Learning Liaison will be Mrs. Nikki Magee.
 - Several teachers are providing Project/Problem Based Learning opportunities during their BOLD rotation – Mrs. Kate Stephenson, Mrs. Marissa Lovins, Mrs. Bernadette Leonard, Mr. Richard Ingraham and Mrs. Jennifer Silbernagel (in connection with Math Remediation).
- d. **Public Comment** – Mrs. Rotatori thanked the council for listening to the concerns and suggestions she presented at the last meeting. She also suggested that a larger effort be made to inform parents of the importance and usefulness of the student ILP (Individual Learning Plan).

Reports

- a. **Activity Budget** – Council reviewed and approved by consensus.
- b. **SBDM Budget** – Council reviewed and approved by consensus.
- c. **Annual Budget** – Mr. Poiry reviewed the annual budget for SBDM funds and recommended revisions. Council agreed to use SBDM funds to
 - purchase GradeCam Online at a cost of approximately \$2,100.
 - provide extended library hours 3 days per week at a cost of approximately \$2,000.
 - post a part-time Technology Assistant position at a cost of approximately \$9,800.

Old Business

- a. **Extended Library Hours** – Council reviewed the proposal and associated cost and approved the expenditure by consensus.

New Business

- a. **Posting – Part Time Technology Assistant** – Mr. Poiry explained the need for additional tech support above that which our School Technology Coordinator (STC) is able to provide. Council approved the posting by consensus.

Closed Session

Pursuant to KRS61.810 for the purpose of discussing the school emergency plan, at 5:52PM council went into executive session. At 6:11PM council entered into open session. Council approved the School Emergency Plan as presented and reviewed by Mr. Chris Brauch, Assistant Principal.

Adjournment

Council was adjourned by consensus at 6:14 PM.
The next regular SBDM Council meeting will be held on October 8th, at 5:15 pm.