

# OCKERMAN MIDDLE SCHOOL

## *A Great Place to Grow*

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### SBDM MEETING MINUTES January 15<sup>th</sup>, 2014 5:15PM

<b>Roll Call</b>	<p>Mr. Poiry called the meeting to order at 5:15 PM.</p> <p><b>Members Present:</b> Mr. Michael Poiry, Mrs. Robin Bisig, Mrs. Tricia Widener, Mrs. Linda Pumphrey, Mrs. Kim Borgman, Mr. Kevin Kennedy, Ms. Beverly Coe, Mr. Andre Owen</p> <p><b>Members Absent:</b> None</p> <p><b>Guests:</b> None</p>
<b>Opening Business</b>	<p>a. <b>Agenda Approval</b> – Agenda was approved by consensus.</p> <p>b. <b>December 18<sup>th</sup> Minutes</b> – Mr. Kennedy called for a vote regarding the approval of the December 18<sup>th</sup> expressing concern that discussion points from the meeting were not included. Mr. Poiry, Mrs. Bisig, Mrs. Widener, Mrs. Pumphrey, Mrs. Borgman, Ms. Coe, and Mr. Owen voted in favor of approving the minutes as presented. Mr. Kennedy opposed.</p> <p>c. <b>Good News Report</b> –</p> <p>i. Ms. Coe shared the successes of the OMS Lego League Teams. Both teams created tools that will be utilized by the Boone Co. Emergency Management Agency. One team developed a website of legitimate charitable agencies that may solicit donations. The other created a data base of legitimate construction companies for disaster relief.</p> <p>d. <b>Public Comment</b> – None</p>
<b>Reports</b>	<p>a. <b>Activity Budget</b> – Report was approved by consensus.</p> <p>b. <b>SBDM Budget</b> – Report was approved by consensus.</p>
<b>Old Business</b>	<b>None</b>
<b>New Business</b>	<b>Emergency Plan Policy – First Reading</b> – The Emergency Plan Policy was reviewed and discussed. Consensus was reached. A second reading will occur at the February 19 <sup>th</sup> meeting.
<b>Adjournment</b>	<p>Council adjourned at 5:35 pm.</p> <p>The next regular SBDM Council meeting will be held on February 19<sup>th</sup>, at 5:15 pm.</p>