

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES April 16th, 2014 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:15 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. Sarah Baker</p>
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was approved by consensus.b. March 19th Minutes – Minutes were approved by consensus.c. Good News Report –<ol style="list-style-type: none">i. KHSSL – OMS Speech and Drama placed 2nd in the State Competition and will be featured in the Enquirer.ii. Spaghetti Dinner/Evening of the Arts – A HUGE success!! Congratulations were given to all who helped with organizing, etc.iii. The OMS Robotics Team performed at a recent Florence City Council meeting.d. Public Comment – None
Reports	<ol style="list-style-type: none">a. Activity Budget – Report was discussed & approved by consensus.b. SBDM Budget – Report was discussed & approved by consensus.
Old Business	<p>Mr. Poiry reminded the council of our Special Meeting date of April 30 for the purpose of a first reading of the Program Review for Writing.</p>
New Business	<ol style="list-style-type: none">a. Closing Day for Students – officially set for June 3b. Closing Day for Staff – Tentatively June 6 (see below)c. Calendar Exchange Dates - First Reading: Mr. Poiry recommends exchanging our final PD day to May 20th (currently no school for students or staff). This would allow teachers to finish their year on June 6. Consensus was reached. A faculty vote will be held.d. PD Plans – Plans for Teacher professional development include at least two days on TPGES as well as training on implementing our BYOD policy. Consensus was reached.e. New SBDM Members – Teacher members for 2014-2015 will be Robin Bisig, Kim Borgman, & John Courtney. Parent members will be Beverly Coe & Shannon Points. Minority representative elections will be held for a parent and a teacher rep.
Executive Session	<p>Pursuant to KRS 61.810, council entered into Executive Session at 5:43pm for the purpose of discussing teacher allocations for 2014-2015.</p> <p>Council returned to Open Session at 5:53PM.</p>

Adjournment

Council was adjourned at 5:54PM.

The next regular SBDM Council meeting will be held on May 21st, at 5:15 pm.

A special meeting of the OMS SBDM Council will be held on Wednesday, April 30th at 5:15 for the purpose of a first reading of the OMS Program Reviews.