

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES September 10th, 2014 5:15PM

Roll Call

Mr. Poiry called the meeting to order at 5:15 PM.

Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Mrs. Linda Pumphrey, Ms. Beverly Coe, Mr. John Courtney, Mrs. Kim Borgman

Members Absent: Mrs. Shannon Points, Mr. Andre Owen

Guests: Mrs. Sarah Baker, Ms. Kelli Cernetisch

Opening Business

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **August 13th Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
 - i. OMS recently hosted the annual Curriculum Night and had an outstanding turnout.
 - ii. New staff seem to be adjusting well and getting to know the students and the rest of the faculty.
 - iii. Vertical math team represented OMS at a recent Middle/High School training on “Understanding by Design”.
 - iv. Mr. Courtney shared that the long term effects of the PBIS procedures are becoming more evident with each year. This group of 8th graders was introduced to our PBIS system as sixth graders.
- e. **Public Comment** – None

Reports

- a. **Activity Budget for July & August** – Reviewed and approved by consensus.
- b. **SBDM Budget** – Reviewed and approved by consensus.

Old Business

None

New Business

- a. **Policy Review** –
 - **Curriculum Policy** – Following discussion by the council, minor revisions were made.
 - **Extracurricular Policy** – Following discussion by the council, a decision was made to gather more information before proceeding with any revisions.
 - **Committee Policy** – Following discussion by the council, a decision was made to gather more information before proceeding with any revisions.
- b. **Public Review of GAP Component of CSIP (M. Poiry)** – Mr. Poiry reviewed and explained the report in detail pointing out areas of achievement as well as areas that need continued attention. The report will be submitted to the state by September 19th.
- c. **Report on Scheduling Committee (K. Borgman)** – Nothing to report at this time. Members have been contacted and plan to have a meeting by the end of the month.

Executive Session

Pursuant to KRS 61.810 for hiring purposes, at 6:10PM council went into executive session.

At 6:14 pm council entered into open session.

Mr. Poiry updated Council on the following staff changes:

- Donna Woods (.5 Technology) has taken a full time position at Conner Middle School.
- Claire Wurtenberger (had interviewed for an open Science position) has been hired to fill the .5 Technology position.

Adjournment

Council was adjourned by consensus at 6:15pm.

The next regular SBDM Council meeting will be held on October 8th, at 5:15 pm.