

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES October 8th, 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. Linda Pumphrey, Ms. Beverly Coe, Mr. John Courtney, Mrs. Kim Borgman, Mr. Andre Owen</p> <p>Members Absent: Mrs. Shannon Points, Mrs. Robin Bisig</p> <p>Guests: Ms. Carrie Judd, Ms. Mary Rotatori</p>
Opening Business	<ol style="list-style-type: none">a. Agenda Approval – Agenda was amended & approved by consensus.b. August 13th Minutes – Minutes were approved by consensus.c. Good News Report –<ol style="list-style-type: none">i. School Report Card – OMS has been rated Distinguished/Progressing; ranked 49th in the state out of 300+middle schools.d. Public Comment – Ms. Rotatori voiced concerns about safety and supervision of school bathrooms.
Reports	<ol style="list-style-type: none">a. Activity Budget – Reviewed and approved by consensus.b. SBDM Budget – Reviewed and approved by consensus.
Old Business	None
New Business	<ol style="list-style-type: none">a. Program Review (PLCS) – Ms. Judd reported on the progress of the PLCS Program Review which has a vocational focus. A Wellness Policy will need to be developed to support the District Policy & aligned with State Standards. Teachers will be required to submit evidence of activities in their classrooms that support the PLCS standards. The need for a Wellness Policy was discussed. Mr. Poiry stated that he would follow up on this.b. Policy Review –<ul style="list-style-type: none">• 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.c. Report on Scheduling Committee (K. Borgman) – Nothing to report at this time. Members have been contacted and will be meeting after school soon.d. ESS Budget – Council reviewed the proposed ESS Budget to provide after school tutoring three days a week with two teachers per day per grade level. The proposal was approved by consensus.e. School Report Card – Mr. Poiry presented an initial review of our School Report Card. OMS showed significant improvement this year! We are currently ranked in the 94th percentile.

Executive Session	<i>Pursuant to KRS 61.810 for the purpose of reviewing the OMS Emergency Plan, at 6:45PM council went into executive session. At 7:00 pm council entered into open session.</i>
Adjournment	Council was adjourned by consensus at 7:03 pm. The next regular SBDM Council meeting will be held on November 12 th , at 5:15 pm.