

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES November 19th, 2014 5:15PM

Roll Call	<p>Mr. Poiry called the meeting to order at 5:18 PM.</p> <p>Members Present: Mr. Michael Poiry, Ms. Beverly Coe, Mrs. Kim Borgman, Mr. Andre Owen, Mrs. Robin Bisig, Mrs. Shannon Points</p> <p>Members Absent: Mrs. Linda Pumphrey, Mr. John Courtney</p> <p>Guests: Ms. Mary Rotatori</p>
Opening Business	<p>a. Agenda Approval – Agenda was approved by consensus.</p> <p>b. October 8th Minutes – Minutes were approved by consensus.</p> <p>c. Good News Report –</p> <ul style="list-style-type: none">i. Virtual Zoo - Mrs. Kate Stephenson’s Bold Class (primarily for students identified as Gifted and Talented) is creating a Virtual Zoo (Project Based Learning) and has been invited by CINSAM to meet with Thayne Maynard of the Columbus Zoo.ii. STEM (PBL) – Bicycle Club – OMS will be starting a Bicycle Club, sponsored by Mr. Randy Franzoi. Supplies will be provided, bicycles will be built, could be decorated with an OMS theme and may potentially be donated to low income countries.iii. Ronald McDonald House – Mrs. Krummen, librarian, has started a program to support the Ronald McDonald House through collecting pull tabs off of soft drink cans. (PBL/Service Learning) <p>d. Public Comment – None</p>
Reports	<p>a. Activity Budget – Reviewed and approved by consensus.</p> <p>b. SBDM Budget – Reviewed and approved by consensus.</p>

<p>Old Business</p>	<p>a. Policy Review –</p> <p>i. Extracurricular Policy – Mr. Poiry shared that the common rule amongst middle schools is that clubs (i.e. Archery, Wrestling) are NOT included in the extracurricular policy. Will seek clarification about other competitive, but non-athletic, teams such as Speech and Drama, Academic Team, etc.</p> <p>(a.) Athletic Participation Requirements – Current recommendation is to require that students must be passing all classes and will have a current GPA of at least 2.0. Enforcement will be through student grade sheets that will be circulated and signed by teachers. Will follow up at next meeting.</p> <p>ii. Committee Policy – An updated list of committees and the responsibilities of each was provided & was approved for addition to the existing committee policy.</p> <p>b. Report from Scheduling Committee – No report; Mrs. Borman asked that a new chairperson be found for this committee as her schedule does not allow her to plan meetings at times that are conducive to the other committee members. Mr. Poiry will seek a new chair.</p>
<p>New Business</p>	<p>a. Archery Club – OMS’s Archery Club is well underway under the supervision and coaching of Mrs. Kim Borgman and Ms. Amanda Stahlaker. Mr. Poiry proposed that an annual stipend of \$1,000 per coach be provided by SBDM Council. Rationale: season operates from October to June and services students from all grade levels and abilities. Approved by consensus.</p> <p>b. Odyssey of the Mind – An OMS parent has expressed interest in serving as coach for an Odyssey of the Mind team here at OMS. Efforts were made to provide a staff sponsor but no interest was expressed. Following formal training, (same as a substitute teacher would receive), this parent would be qualified to serve in this position. SBDM Council would need to provide a \$240/year stipend. Approved by consensus.</p> <p>c. Wellness Policy – Mr. Poiry recommended that OMS operate within the adopted District Wellness Policy. Approved by consensus.</p>
<p>Adjournment</p>	<p>Council was adjourned by consensus at 5:58 pm.</p> <p>The next regular SBDM Council meeting will be held on December 10th, at 5:15 pm.</p>