

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES, April 19th, 2018 5:15PM

Roll Call

Ms. Payne called the meeting to order at 5:15 PM.

Members Present: Ms. Darla Payne, Mrs. Robin Bisig, Mrs. Amy Knight, Ms. Rebecca Thomas, Mrs. Christine Forton

Members Absent: Mr. Greg Merten

Guests: Mrs. Mary Rotatori, Mrs. Jenny Price, Ms. Jenna Kemper

Opening Business

a. Agenda Approval - Approved by consensus.

b. March 8th Minutes - Approved by consensus.

c. March 26th Minutes-Sp. Mtg. - Approved by consensus.

d. Good News Report -

- OMS was well represented at the Regional/State History Bee.
 - Three 6th-graders, Lainey Zdarsky, Analiese Davis, and Zach Ecker, qualified for the National Geography Olympiad. Lainey and Zach qualified for the National History Bee to be held in Atlanta.
 - One 7th grader, Brookelyn Perkins, placed in the top 8 in the state earning a medal and qualifying for Nationals.
 - Six 8th graders participated, Allen Lin, Darius Klein, Lukas Heden, Dylan Fogt, Eva Schlemmer, and Ashley Phillips. Darius Klein and Allen Lin finished in the top 8 in the state, earning medals and advancing to compete in finals. They also qualified for nationals in Atlanta along with Lukas Heden and Dylan Fogt.
- Eighth grader, Lacey Burrell, won the Boone County Public Library art contest with her book cover design. Her work will be displayed at the main library until May 31st.
- Annie, Jr., performed by the OMS Drama Team under the direction of Mrs. Tieman was a HUGE success!
- OMS Teacher, Mr. Richard Ingraham will be receiving the “Break the Mold” Award at tonight’s Board of Education Meeting. He was also recently awarded a Golden Apple Award.

e. Public Comment - Mrs. Rotatori asked about a recent grant that was awarded to our Energy Club. Ms. Payne explained that it will provide a water filtration system for one of our water fountains. Mrs. Price asked what impact the recent events in Frankfort would have on OMS and whether we would be losing teachers to Ballyshannon Middle School. Ms. Payne said that there are still several unknowns about the events in Frankfort as it is a fluid situation. Regarding whether we would lose teachers to BMS, she was unable to verify.

Reports

a. Activity Funds - Approved by consensus.

b. SBDM Funds - Approved by consensus.

	<p>c. Summit Update - Two OMS teachers have applied to be a Summit Fellow which would give them an opportunity to help with training other schools and districts around the nation. Both Mrs. Bisig and Ms. Hrycak have advanced to the second level of the selections.</p> <p>d. Rosetta Stone Update - None</p>
Old Business	None
New Business	<p>a. Technology Policy (formerly BYOD) revision (1st reading) - Upon recommendation of the PBIS Committee, council has been asked to revise the BYOD Policy (and rename to Technology Policy) to address cell phones in the classroom. The proposed revision to policy requires that cell phones be kept in lockers throughout the schoold day with a possible exception at lunch time as an incentive/reward for appropriate cafeteria behavior. Council approved the 1st reading by consensus. A second reading will occur at the May meeting.</p> <p>b. Budget Proposal for 2018-2019 School Year - Ms. Payne reviewed the proposed SBDM budget for the 2018-2019 School Year. Initial Estimate (based on predicted average daily attendance of 636) is \$88,558 plus a carry over of \$30,000 gives a balance of \$118,558. Purchased positions include 1-hour custodian, archery coach, and 0.5 Vice Principal for a total of \$45,431. Remaining balance would be \$73,127. Council approved by consensus and signed the appropriate documents for Central Office.</p>
Closed Session	None
Adjournment	Council was adjourned by consensus at 5:28PM. The next regular SBDM Council meeting will be held on May 10th, 2018 at 5:15PM in the School Media Center.