

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES July 30, 2013 5:15PM

Roll Call

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

Members Present: Mr. Michael Poiry, Mrs. Robin Bisig, Mrs. Tricia Widener, Ms. Beverly Coe, Mr. Kevin Kennedy

Members Absent: Mrs. Kim Borgman

Guests: Mrs. Cindy Kennedy, Mr. John Courtney, Mr. Greg Merten

Opening Business

- a. **Agenda Approval** – Motion to approved as adjusted made by Mrs. Beverly Coe, seconded by Mrs. Robin Bisig. Agenda was adjusted & approved by consensus.
- b. **June 20th Minutes** – Motion to approve made by Mrs. Robin Bisig, seconded by Mrs. Tricia Widener. Minutes were approved by consensus.
- c. **Good News Report** –
 - i. Mr. Poiry welcomed new member, Mr. Kevin Kennedy to the Council. He explained that Mrs. Kim Borgman would be the new teacher representative but that she is currently out of town. We will be adding new teacher & parent minority representatives as soon as elections can be conducted by the faculty and PTSA.
 - ii. Summer Work and Building Maintenance is on track to be complete & ready for teachers by this Thursday. Mr. Poiry explained that he will be requesting some facility improvements & assured the council that a priority has been placed on technology (wireless access) improvements.
 - iii. Camp Hawk Day for incoming 6th graders was held on Monday & was a huge success!
 - iv. The teachers have three PD days schedule in the coming weeks. August 8th will feature training on the Child Restraint procedure for all teachers. August 12th will include training on the new Star assessment system. On August 13th, Guest Speaker, Dr. Al Long will speak to ALL staff, followed by faculty orientation & time to work in classrooms.
 - v. Ms. Coe shared that the Yard Sale on August 3 (a fundraiser for the Lego Teams) has been SOLD OUT!!
- d. **Public Comment** – None

Reports	<p>a. Activity & SBDM Budget – Reports were reviewed by council & explained by Mr. Poiry. Clarifications re: Believe in Bailey and the Locks account were made. Mr. Poiry reported that the Springboard materials were actually going to cost \$17,092 versus the \$15,000 that was budgeted. Motion to approve made by Mr. Kevin Kennedy, seconded by Mrs. Tricia Widener. Reports were approved by consensus.</p>
Old Business	None
New Business	<p>a. SBDM Operating Binders – Mr. Poiry presented & explained the contents of the operating binders to the Council Members.</p> <p>b. 2013-2014 Meeting Schedule – Council agreed on a regular meeting date of the third Wednesday of each month at 5:15 in the cafeteria.</p> <p>c. E-mail Contact Verification – Council members should complete the document regarding receiving meeting information via email and return to Mr. Poiry.</p> <p>d. “Bring Your Own Device” Policy – The Discipline Committee has worked on a policy but it has not been presented to Council. Mr. Poiry will follow up with Mr. Berry. At this time, we will implement the policy approved by the Board of Education allowing teachers to utilize student devices at their discretion. There was discussion regarding the types of devices that would be supported and varying degrees of usage by teachers. Further discussion will occur at future meetings.</p> <p>e. New Postings – Mr. Poiry informed the Council of the following postings:</p> <ul style="list-style-type: none"> i. 7th grade boys basketball coach ii. .5 Computer Teacher (Mr. Poiry explained that the current Computer teacher will become .5 Computer Teacher & .5 Library Media Specialist which creates the need for the extra .5 Computer Teacher.)
Public Comment	<p>a. Eligibility Policy – Mr. Courtney addressed the Council asking that consideration be made regarding the current Eligibility Policy (students must maintain a C average in all classes in order to participate in extracurricular activities). The increased rigor and expectations of the new Common Core Standards is resulting in students being unable to participate despite diligent & consistent effort. Mr. Kennedy asked that details be presented regarding how this will help our students, how many students are affected, and what are the positives of reducing the requirement. Mr. Poiry pointed out that, state-wide, middle school students will be held to the same standards as high school students beginning next year. The Council will address these issues at future meetings.</p> <p>b. “BYOD” Policy – Mrs. Cindy Kennedy addressed the Council regarding the BYOD policy expressing her concern that students be permitted to carry their phones in their pockets rather than keeping them in their lockers so that contact could be made in case of an emergency. In addition, she observed that this could reduce issues of theft.</p>

Consultation

At 6:12 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.

New Employees at OMS

a. Language Arts - After consultation with SBDM Council, Mr. Poiry recommends Gina Dewar to be hired for this position.

b. Math - After consultation with SBDM Council, Mr. Poiry recommends Tammy Turner to be hired for this position.

c. Part Time Instructional Assistant - After consultation with SBDM Council, Mr. Poiry recommends Taylor Bisig to be hired for this position.

Adjournment

At 6:25 pm Mrs. Tricia Widener motioned to adjourn, seconded by Ms. Robin Bisig. The next regular SBDM Council meeting will be held on August 21st at 5:15 pm.