

OCKERMAN MIDDLE SCHOOL

A Great Place to Grow

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SBDM MEETING MINUTES August 21, 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, Mrs. Kim Borgman, Ms. Beverly Coe, Mr. Kevin Kennedy

Guests: Mr. John Courtney, Mr. Richard Ingraham, Mrs. Linda Pumphrey, Mr. Andre Owen

Opening Business

- a. **Agenda Approval** – Agenda was approved by consensus.
- b. **June 20th Minutes** – Minutes were approved by consensus.
- c. **Good News Report** –
 - i. Mr. Poiry welcomed new member, Mrs. Kim Borgman to the Council and recognized Mrs. Linda Pumphrey and Mr. Andre Owen who will be joining the Council when they complete the necessary training.
 - ii. Open Days for Staff & Students were very successful.
 - iii. OMS will be hosting a “School is Cool” Basketball Camp on Saturday featuring three former UK Basketball players. ALL students will attend an assembly on Friday afternoon.
 - iv. The Speech Team was recognized for their outstanding performance at the National Competition held in Birmingham, Alabama over the summer. Trevor LaBree placed FIRST in his category and as a result was invited to attend a two week drama camp in Florida.
 - v. Ms. Coe shared that the Lego League teams attended a retreat at the Kentucky Center where they placed in several competitions. She is working toward creating some opportunities for our students to collaborate with Yealey Elementary school students.
- d. **Public Comment** – Mr. Ingraham noted that the start of the school year with a new principal has been very successful.

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| Reports | <p>a. Activity Budget – Clarification was provided re:</p> <ul style="list-style-type: none"> • FLL Robotics Team – numerous deposits were a result of the Yard Sale fundraiser for the Lego League. • School Fees – large expenditures were for Student Agendas. Report was approved by consensus. <p>b. SBDM Budget – Clarification was provided re:</p> <ul style="list-style-type: none"> • \$5,000 library book budget – Mr. Kennedy asked if funds would be allotted for ebooks; Mr. Poiry will follow up with the librarian. • Non-Tech-Related – Mr. Poiry explained that this category covers the copier maintenance & extra copies (above lease limit) • General Supplies – In the past, these funds have been documented in this category but moved to other areas as needed. • Available Budget \$26,806.37 – This is the carryover amount from the 2012-2013 school year. • The SBDM Funds for the 2013-2014 school year will be received in November. Report was approved by consensus. |
| Old Business | <p>a. Daily Time Frame – Mr. Poiry explained the reasoning behind the Daily Time Schedule change.</p> <p>b. BYOD Policy – Council members reviewed the policies that had been presented. After some discussion it was agreed that the policy presented by the OMS ad hoc BYOD policy committee would best serve our current needs. There was further discussion regarding the statement: <i>At all other times, the device must be turned off and secured in the locker.</i> The Council was unable to come to consensus on a first reading. Mr. Kennedy asked that a vote be taken. Mr. Poiry, Mrs. Widener, Mrs. Bisig, Mrs. Borgman, and Mrs. Coe voted in favor of accepting the proposed policy as printed. Mr. Kennedy voted against the proposed policy due to the statement in question. The second reading of the policy will occur at the September meeting.</p> |
| New Business | None |
| Consultation | <p><i>At 5:50 pm council went into executive session pursuant to KRS 61.810 for hiring purposes.</i></p> <p>New Employees at OMS</p> <p>.5 Technology Teacher - After consultation with SBDM Council, Mr. Poiry recommends Sue Rodish to be hired for this position.</p> <p>Extra Duty Positions to be finalized at the next meeting.</p> |
| Adjournment | <p>Council adjourned at 5:52 PM.</p> <p>The next regular SBDM Council meeting will be held on September 18th at 5:15 pm.</p> |