

OCMS SBDM

APPROVED MINUTES

Thursday, March 14, 2024 Meeting called to order by | Mr. Tim Caldwell

Record of Council Proceedings – Minutes – March 14, 2024

The Oldham County Middle School Council met at Oldham County Middle School in Buckner, Kentucky on Thursday, March 14, 2024 for a Meeting.

In Attendance

Members in attendance: **Mr. Tim Caldwell** – Chairman-Present, **Heather Dremov**-Teacher-Absent; **Meagan Palmer**-Teacher-Present; **Kirsten Moody**-Teacher-Present; **Lisa Doelker**-Parent-Present; **Rossana Elkhatib**-Minority Parent-Absent; **Laura Setters**-Parent-Present; Roxana Gonzalez-Teacher-Minority Rep-Absent; and **Vicki Lowery**-Classified Rep-Absent

Council Items- The meeting was called to order by Mr. Caldwell at 4:25 p.m.

1. Review of the Agenda – A motion was made by Lisa Doelker to approve the Agenda. It was seconded by Laura Setters and approved by consensus.
2. Approval of February Draft Minutes – A motion was made Laura Setters to approve the February Draft Minutes. It was seconded by Meagan Palmer and approved by consensus.
3. Council Action and Review Items.
 - a. Review SBDM Policy V Building Operations.
Council reviewed:
 - A. Emergency Plan Policy. Mr. Caldwell shared that we received great feedback from the state and that we had used a state template to set up drills. Mr. Redecker is in charge of all the drills and he will present that completed template to the SBDM Council in August. The plan is also shared with the SRO, Eric Davis, Fire & Local Law & First Responders.
 - B. Committee Policy. Mr. Caldwell reviewed Standing Committees, AdHoc Committees, Chairperson, Terms, Decision Making and what a Quorum consists of for decision making purposes.
 - C. School Space Use Policy. The Council reviewed the Criteria for Assigning School Space, the Classroom Space Assignments and Altering Classroom Space Assignments.
4. Principal Update.
 - a. Update on Budget/Staffing. Mr. Caldwell reviewed the Budget and explained to the Council staffing/student ratios with regards to the many different areas where we receive funding. Council will approve Budget at the next meeting in April. He also discussed and explained staffing/student ratios to Council. The Board projects we will have 721 students this upcoming year. He explained to Council that we will be losing ESSR Funding which is a Federal Grant. He explained that the SBDM Budget is the Section 6 money we receive which is about \$140.00 of State Seek money per student. He discussed the Discretionary Account and Fund 21 – Student Fee Account.

- b. 2024/2025 Student Fees. Mr. Caldwell told Council that student fees were set. He advised Council that OCMS would be holding off on the Chromebook Leasing Program for this upcoming school year.
 - c. Preliminary SBDM Budget – Council reviewed the budget and will be approving the SBDM Budget at the next meeting on April 11th.
- 5. General Public Feedback – None at this time.
 - 6. At 5:25 p.m. Mr. Caldwell took the Council into closed session to discuss Personnel. Council came out of closed session at 5:42 p.m.
 - 7. At 5:43 p.m. a motion was made by Kirsten Moody to adjourn the meeting which was seconded by Meagan Palmer and it was approved by consensus. Mr. Caldwell adjourned the regular held meeting.

Agenda for Next Month: Any additional items for the next meeting: please email to Mr. Caldwell at least 1 week prior to the meeting.

Next Meeting: The next Council meeting will be held on Thursday, April 11, 2024 at 4:15 p.m. in Room 108 at OCMS. Council will review: SBDM Budget, SBDM Policy VI – Students, Staffing

Mr. Tim Caldwell, Principal

Oldham County Middle School