

OCMS SBDM

APPROVED MINUTES

Thursday, May 9, 2024 Meeting called to order by | Mr. Tim Caldwell

Record of Council Proceedings – Minutes – May 9, 2024

The Oldham County Middle School Council met at Oldham County Middle School in Buckner, Kentucky on Thursday, May 9, 2024 for a Meeting.

In Attendance

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

Council Items- The meeting was called to order by Mr. Caldwell at 4:15 p.m.

1. Review of the Agenda – A motion was made by Kirsten Moody to approve the Agenda. It was seconded by Heather Dremov and approved by consensus.
2. Approval of April Draft Minutes – A motion was made Laura Setters to approve the Draft Minutes. It was seconded by Roxana Elkhatib and approved by consensus.
3. Council Action and Review Items.
 - a. Review SBDM Policy VI Students

Council reviewed Policy VI Students which covered:

- A. Enhancing Student Achievement
 - SCHOOL MISSION AND BELIEFS STATEMENT
 - PROCEDURES
- B. Discipline, Classroom Management, and School Safety Policy
 - DISTRIBUTION TO STUDENTS
 - COMMUNICATION WITH SHAREHOLDERS
 - SCHOOL SAFETY PLAN

Council decided to take out the last sentence on P. 31 of the School Safety Plan.

- BULLYING
 - STUDENT BEHAVIOR
 - VIOLATIONS AND REPORTING
 - RETALIATION
 - DRESS CODE
 - ELECTRONIC DEVICES
 - RESPONSIBILITIES

-Principals and Assistant Principals are responsible for:

-Teachers are responsible for:

- Counselors are responsible for:
- Students are responsible for:
- Parents and Guardians are asked to:

Mrs. Palmer raised a question inquiring as to whether PDA was addressed in the student handbook. (It is mentioned in the student handbook within the Oldham County Middle School Behavior Matrix.). There was discussion regarding “Respect” and how teachers should focus on consequences being consistent through every teacher.

C. School Wellness Policy

- NUTRITION
 - SCHOOL MEALS
 - WATER
- COMPETITIVE FOOD AND BEVERAGES

The Council also discussed the School Wellness Policy and reviewed the No Competing Clause where no outside vendors are allowed to compete with the School Lunch Program during school hours. They discussed the “No Candy” policy and making sure it is enforced throughout the school. Energy drinks and Starbucks were also topics of discussion. The Council would like to see more exercise and healthier snacks implemented.

- FUNDRAISING
- NUTRITION PROMOTION
- NUTRITION EDUCATION
- ESSENTIAL HEALTHY EATING TOPICS IN HEALTH EDUCATION
- PHYSICAL EDUCATION
- ESSENTIAL PHYSICAL ACTIVITY TOPICS IN HEATH EDUCATION
- CLASSROOM PHYSICAL ACTIVITY BREAKS
- BEFORE AND AFTER SCHOOL ACTIVITIES
- WALKING AND BIKING TO SCHOOL
- PROFESSIONAL LEARNING

D. Extracurricular Programs Policy

- CRITERIA FOR PROGRAMS
- PROGRAMS CURRENTLY OFFERED
- STUDENT PARTICIPATION
- PARTICIPATION APPEALS
- COACHES AND SPONSORS
- PROGRAM EVALUATION

E. Technology Utilization Policy

- CRITERIA AND GUIDELINES
- ELECTRONIC DEVICES
- ACCEPTABLE USE

b. OCMS PD 24-25

Mr. Caldwell reviewed with Council the 20245/2025 PD Plan. He mentioned we align our PD plan with our School Improvement Plan. We gather data and get feedback from teachers. He also mentioned that the District had 2 PD days scheduled. 8/8/24 for all teachers covering Content. 8/9/24 for all teachers covering Instructional Practices. 8/5/24 ½ day am for all teachers at OCMS covering Serving Special Populations in the Tier I Setting. 8/5/24 ½ day pm

for all teachers at OCMS covering Tier I Classroom Management. 8/6/24 ½ day (8:30am-12:30pm) for all teachers Interdisciplinary Team Collaboration & Writing Strategies Menu and Slide Deck. 8/6/24 ½ day (1:30pm-3:30pm) for all teachers Grade Level PLC's engage in a PLC Protocol. We use the district template and we have to connect it with our CSIP goals.

Megan Palmer made a motion that we submit our drafted PD Plan and Kirsten Moody seconded the motion.

c. SBDM Parent/Teacher Elections

Mr. Caldwell informed Council that the results from the Faculty and Parent SBDM Elections were as follows: Teachers – Heather Dremov was re-elected to serve another 2-year term, Sondra Esposito and Melissa Macumber were elected as new teacher representatives and Roxana Gonzalez would be returning as the minority teacher representative for her 2nd term. Parents – Kristen Brown, Mary Reed were both elected as new members and Laura Setters would be continuing as a parent representative for her 2nd term. Also, Vicki Lowery will return in her 2nd term as the Classified Employee representative for her 2nd term.

4. Principal Update.

- a. Consultation on Personnel Actions. Closed session to discuss personnel selection as per KRS 61.810(1)(f). At 5:00 p.m. Mr. Caldwell took the Council into closed session to discuss Personnel. Council came out of closed session at 5:32 p.m.

5. General Public Feedback – None at this time.

6. At 5:33 p.m. a motion was made by Heather Dremov to adjourn the meeting which was seconded by Laura Setters 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, June 13, 2024 at 4:15 p.m. in Room 108 at OCMS.

Mr. Tim Caldwell, Principal
Middle School

Oldham County
