

South Oldham Middle School
SBDM Council Meeting Minutes
Special Called Meeting
Monday, August 12th @ 4:30 PM
SOMS Conference Room

CALL MEETING TO ORDER

- 4:34 PM
- Adam Motion, Gina Second, All in Favor
- In Attendance:
 - ~~Kindra Witak~~
 - ~~Gina Babbitt~~
 - ~~Adam Blackaby~~
 - ~~Mitsuko Martinez~~
 - ~~Leslie Luken (virtually)~~
 - Margo Atcher

APPROVE AGENDA

- Mitsuko Motion, Adam Second, All in Favor

ACTION ITEMS

- Courses and Curriculum
 - New Science Curriculum - Open Sci Ed
 - Piloting new curriculum district wide
 - 2-year pilot
 - Gina Motion to Approve the piloting of the ‘Open SciEd’ curriculum for middle school science.
 - Adam Second
 - All in favor, None opposed

OVEC (Ohio Valley Education Cooperative) Partnership:

- Motion to approve final master schedule to include a partnership with OVEC to bring in two foreign language teachers through BG Management Solutions. Funds will be used from 'Section 6' to cover the cost, and will be reimbursed by OCS Central Office/Board of Education.
- ****(We used to work directly with this company and now they are working with OVEC. We want to maintain this beneficial program for our students. This partnership between OVEC and BG Management Solutions is changing and we don't want to change the service for this school year.)*
- Leslie Motion, Gina Second, All in Favor, None opposed

○ Update Policies

Grading Policy

- Reviewed the revisions
- Link to new policy
- Motion to approve revised policy
 - Adam - Motion
 - Mitsuko - Second
 - All in favor, none opposed

Cell Phone Policy

- Discussed and reviewed new policy
- Motion to approve Cell Phone Policy:
 - Motion - Mitsuko
 - Second - Leslie Second
 - All in Favor, None opposed

ADJOURN

- 5:10pm
- Motion to Adjourn - Gina
- Second - Adam
- All in Favor, None Opposed