North Oldham Middle School
Regular Meeting Minutes
July 24, 2024
4:10pm - Mrs. Steineker's Office

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1. The meeting was called to order at 4:12pm. In attendance were Allison Steineker, Abby Schwager, Craig Holeman, Amy Hamilton (virtual), and Amanda McGraw.
2. Motion to approve the agenda was made by Craig Holeman and seconded by Abby Schwager. It was approved by consensus.
3. SBDM needed to approve the minutes for the April 16th Regular Meeting and May 7th Special Called Meeting. Motion was made by Craig Holeman and seconded by Abby Schwager to approve minutes. Minutes were approved by consensus.
4. Discussion Items
    a. SBDM Elections - Allison announced the new parent rep will be Liz Hershner. Craig Holeman is running the election for teachers.
    b. SBDM Training - Allison reviewed the available training for new and experienced SBDM members.
    c. July Meeting - Allison discussed the need to set a date and time for our July meeting. The council will vote on the date/time in June.
5. Action Items
    a. Policy 9006 Math Placement Policy Revision: Motion to approve the policy revision was made by Abby Schwager and seconded by Amy Hamilton. It was approved by consensus.
    b. 24/25 PD Plan: Motion to approve the 24/25 PD Plan was made by Amanda McGraw and seconded by Craig Holeman. It was approved by consensus.
    c. 24/25 Master Schedule: Motion to approve the 24/25 Master Schedule was made by Amanda McGraw and seconded by Abby Schwager. It was approved by consensus.
6. Staffing - Motion was made by Amy Hamilton to move into closed session and seconded by Craig Holeman. The Council entered closed session at 4:30pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:37pm was made by Abby Schwager and seconded by Amanda McGraw.
7. Adjourn
   Motion to adjourn was given by Craig Holeman and seconded by Amanda McGraw. We adjourned the meeting at 4:29pm.