North Oldham Middle School
Regular Meeting Minutes
August 20, 2024
4:10pm - Mrs. Steineker's Office

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1. The meeting was called to order at 4:10pm. In attendance were Allison Steineker, Craig Holeman, Hayden Buerster, Emily Amstutz, Alison Filippini, and Amanda McGraw.
2. Motion to approve the agenda was made by Craig Holeman and seconded by Hayden Buerster. It was approved by consensus.
3. SBDM needed to approve the minutes for the July 24th Regular Meeting and July 29th, August 5th, and August 12th Special Called Meetings. Motion was made by Amanda McGraw and seconded by Emily Amstutz to approve minutes. Minutes were approved by consensus.
4. Principal Report
    a. Allison discussed staffing and the need for ⅞ LBD, Graphic Art, and 6th grade SS. She also went over our NOMS mission statement for this year, including NOVA.
5. Discussion Items
    a. Emergency Management Plan - Allison discussed our Emergency Management Plan with the council. She went over all the teams and who takes care of what in case of emergencies.
    b. Policy Review - The council was asked to review policies 2001, 2002, 2003, 3001, and 3002. We will approve at a future meeting.

5. Action Items
    a. Emergency Management Plan - A motion was made by Hayden Buerster to approve the Emergency Management Plan and seconded by Emily Amstutz. The Emergency Management Plan was approved by consensus.
6. Staffing - Motion was made by Craig Holeman to move into closed session and seconded by Amanda McGraw. The Council entered closed session at 4:37pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:40pm was made by Craig Holeman and seconded by Emily Amstutz.
7. Adjourn
   Motion to adjourn was given by Hayden Buerster and seconded by Amanda McGraw. We adjourned the meeting at 4:42pm.