North Oldham Middle School
Regular Meeting Minutes
November 19, 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, Hayden Buerster, Emily Amstutz, Alison Filippini, Liz Hershner, and guest Dylan Smith from OCBE.
2. Motion to approve the agenda was made by Hayden Buerster and seconded by Liz Hershner. It was approved by consensus.
3. SBDM needed to approve the minutes for the October 15th Regular Meeting and October 29th and November 4th Special Called Meetings. Motion was made by Emily Amstutz and seconded by Hayden Buerster to approve minutes. Minutes were approved by consensus.
4. Principal Report
    a. NOMS Update - Alliston discussed the plans for our Veteran's Day celebration, Photography Showcase, Students of the Trimester, and "Pack the Bus" food drive.
5. Discussion Items
    a. School Report Card - Allison updated everyone on the parent involvement piece.
    b. CSIP Phase 1 & 2 - Allison shared CSIP Phase 1 & 2 are complete and have been submitted.
    c. Policies 5001, 5002, 5003, 6001, 6002, 6005, & 7001
6. Action Items
    a. Approve Policies 2001, 2002, 2003, 3001, & 3002 - Motion was made by Hayden Buerster and seconded by Liz Hershner to approve these policies. Policies were approved by consensus.
7. Staffing Consideration
    a. Motion was made by Liz Hershner to move into closed session and seconded by Emily Amstutz. The Council entered closed session at 4:32pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:33pm was made by Hayden Buerster and seconded by Emily Amstutz.
8. Adjourn

    Motion to adjourn was given by Alison Filippini and seconded by Liz Hershner. We adjourned the meeting at 4:33pm.