South Oldham Middle School

SBDM Council MINUTES

Regular Called Meeting

Wednesday, December 18th, 2024 AT 4:30 P.M.

SOMS Conference Room

I. CALL MEETING TO ORDER

a. Present - Blackaby, Atcher, Luken, Witak, Martinez

b. Motion to call meeting order @ 4:30pm - Blackaby, Seconded by Luke

II. OPENING BUSINESS

a. Approve Agenda
   1. Luken motioned to approve, Atcher seconded

b. Approve Meeting Minutes:
   1. 11-20-24
   2. Luken motioned to approve, Atcher seconded

III. PUBLIC EXPRESSION

- No public expression

IV. DISCUSSION ITEMS

a. Financial Report Overview

b. First Reading - 6000 SBDM Policies - Building Operations

V. ACTION ITEMS

a. Approve Updates to 5000 SBDM Policies - Personnel
   1. Motion to approve updates by Blackaby, seconded by Luken

b. Approve 2025-2026 Master Schedule Proposal
   1. Motion to approve by Luken, seconded by Atcher

c. Approve 2024-2025 SOMS CSIP
   1. Motion to approve by Atcher, seconded by Blackaby

d. Approve Updated Cardiac Response Plan
   1. Motion to approve by Atcher, seconded Martinez

VI. EXECUTIVE SESSION

a. Motion to enter ES by Blackaby, seconded by Luken

b. Motion to exit ES by Luken, seconded Martinez

VII. ADJOURN

5:49pm - Motion to adjourn by Luken, seconded by Martinez