

OCMS SBDM

DRAFTED MINUTES

Thursday, January 9, 2025 Meeting called to order by | Mr. Tim Caldwell

Record of Council Proceedings – Minutes – January 9, 2025

The Oldham County Middle School Council met at Oldham County Middle School in Buckner, Kentucky on Thursday, January 9, 2025 for a Meeting.

In Attendance

Members in attendance:

Mr. Tim Caldwell – Chairman-Present

Kristen Brown- Parent-Absent

Heather Dremov-Teacher-Present

Laura Setters-Parent-Present

Melissa Macumber-Teacher-Present

Roxana Gonzalez-Teacher-Minority

Sondra Esposito -Teacher-Present

Rep-Present

Mary Reed-Parent-Present

Vicki Lowery-Classified Rep-Present

Council Items- The meeting was called to order by Mr. Caldwell at 3:07 p.m.

1. Review of the Agenda – A motion was made by Kristen Brown to approve the Agenda. It was seconded by Heather Dremov and approved by consensus.
2. Approval of December Draft Minutes – A motion was made by Sondra Esposito to approve the December Draft Minutes. It was seconded by Melissa Macumber and approved by consensus.
3. Council Action and Review Items.
 - a. Review of 24-25 SBDM Board Presentation. Mr. Caldwell presented the Council with a draft of the board presentation and made edits to the document and assigned different parts of the presentation to council members. The parts of the Presentation are as follows:
 - Data and Setting the Context for Presentation (Tim Caldwell)
 - TSI Status (Tim Caldwell)
 - Proficiency Goals (Melissa Macumber and Sondra Esposito)
 - Climate and Safety Index (Tim Caldwell and Kristen Brown)
 - Student Connectedness (Roxana Gonzalez and Laura Setters)
 - Actions of Excellence: Students (Heather Dremov)
 - Actions of Excellence: Staff (Sarah Long)

- Actions of Excellence: Families/Community (Mary Reed)
 - Celebrations of Wins: Creation of Maker Space and RA Offers (Roxana Gonzlaez)
 - Celebrations of Wins: Athletic Excellence (Tim Caldwell)
 - Celebrations of Wins: GATES and Intervention Program (Heather Dremov)
 - Opportunities for Growth (Tim Caldwell)
 - Outside the Box Thinking: Cont. the work of the Retention and Recruitment (Melissa Macumber)
 - Outside the Box Thinking: Support for ELL Students (Roxana Gonzalez)
 - Outside the Box Thinking: District wide cell phone rules (Kristen Brown and Tim Caldwell)
4. Principal Update
- a. Council went into closed session at 5:15 p.m. to discuss personnel. Council came out of closed session at 5:19 p.m.
5. General Public Feedback – None at this time.
6. At 5:00 p.m. a motion was made by Roxana Gonzalez to close the meeting which was seconded by Melissa Macumber and Mr. Caldwell adjourned the regular held meeting.

Agenda for Next Month: Any additional items for the next meeting: please email to Mr. Caldwell at least 1 week prior to the meeting.

Next Meeting: The next Council meeting will be held on Tuesday, February 11, 2025 at 4:15 p.m. in the Library at OCMS.

Council will review: SBDM Budget, TSI Update, Professional Development plan, 2 day Review, Grading Policy, Cheating Policy and sign "Certificate of Receipt or Distribution" forms .
