

# OCMS SBDM

## DRAFTED MINUTES

*Thursday, December 12, 2024 Meeting called to order by | Mr. Tim Caldwell*

Record of Council Proceedings – Minutes – December 12, 2024

The Oldham County Middle School Council met at Oldham County Middle School in Buckner, Kentucky on Thursday, December 12, 2024 for a Meeting.

### In Attendance

Members in attendance:

**Mr. Tim Caldwell** – Chairman-Present

**Heather Dremov**-Teacher-Present

Sondra Esposito – Teacher–Present

Roxana Gonzalez – Teacher-Minority Rep-Present

Sarah Long – Classified Rep-Absent

Kristen Brown – Parent-Absent

Mary Reed – Parent-Present

**Laura Setters**-Parent-Present

Melissa Macumber – Teacher – Present

Council Items- The meeting was called to order by Mr. Caldwell at 4:20 p.m.

1. Review of the Agenda – A motion was made by Mary Reed to approve the Agenda. It was seconded by Sondra Esposito and approved by consensus.
2. Approval of November Draft Minutes – A motion was made Heather Dremov to approve the Draft Minutes. It was seconded by Laura Setters and approved by consensus.
3. Council Action and Review Items.
  - a. Review of CSIP Phase 3. Mr. Caldwell reviewed with Counsel CSIP Phase 3 and explained the timing of the plan is difficult because it carries over to the Spring and continues throughout the remainder of the school year so Council will review it and make changes as necessary. He went through the plan page by page and explained the objectives, strategies, activities, measures of success, progress on monitoring and where funding would come from to help implement the plan for each of the goals. After reviewing, questions and answers Melissa Macumber made a motion to approve the CSIP Phase 3 as presented. Sondra Esposito seconded the motion and all approved by consensus.
  - b. Annual SBDM Presentation to Board – Jan 16<sup>th</sup>. Mr. Caldwell explained what the Annual SBDM Presentation would most likely look like for those who are new to the Council. They reviewed his 2024-2025 Presentation. They will further discuss the presentation at the January 9, 2024 SBDM Meeting.
4. Principal Update.
  - a. TSI Update. Mr. Caldwell gave the Council an update on what Administration, Faculty, Staff, KDE Instructional Coaches are all working on with students to reach goals to get OCMS out of the TSI status for next year. TSI Committee Work – TSI stands for Targeted Support and

Improvement, which is a federal designation for schools that need to improve outcomes for specific student groups

- b. Update on Personnel. Heather Dremov made a motion to take us into closed session at 5:14 p.m. Mary Reed seconded the motion. Session was closed by consensus. Session was reopened at 5:24 p.m.

5. General Public Feedback – None at this time.

6. At 5:25 p.m. motion was made by Heather Dremov to adjourn the meeting which was seconded by Sondra Esposito and approved by consensus. 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 Thursday, January 9, 2024 at 4:15 p.m. location to be determined.

Mr. Tim Caldwell, Principal

Oldham County Middle School