North Oldham Middle School
Regular Meeting Minutes
February 18, 2025 (Virtual - NTI Day)
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 (Location: NOMS), Hayden Buerster (Location: Home), Emily Amstutz (Location: Car), Amanda McGraw (Location: Home), Liz Hershner (Location: Home) and Craig Holeman (Location: Home).
2. Motion to approve the agenda was made by Hayden Buerster and seconded by Craig Holeman. It was approved by consensus.
3. SBDM needed to approve the minutes for the January 21st Regular Meeting and January 29th and February 13th Special Called Meeting. Motion was made by Amanda McGraw and seconded by Hayden Buerster to approve minutes. Minutes were approved by consensus.
4. Principal Report
    a. 25/26 School Year Planning - Allison reviewed staffing needs for the 25/26 school year. She also presented a draft of the master schedule, staff projections, etc. Allison discussed the new HQIR for ELA and SciEd for Science.
5. Discussion Items
    a. Policy 4006, 4007, & 4008 - Allison asked the council to review these policies.
6. Action Items
    a. Approve Policies 4002, 4003, 4004, & 4005 - Motion was made by Hayden Buerster and seconded by Liz Hershner to approve these policies. Policies were approved by consensus.
7. Staffing
    a. Motion was made by Amanda McGraw to move into closed session and seconded by Emily Amstutz. The Council entered closed session at 4:33pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:35pm was made by Craig Holeman and seconded by Hayden Buerster.
8. Adjourn
   Motion to adjourn was given by Amanda McGraw and seconded by Liz Hershner. We adjourned the meeting at 4:35pm.