North Oldham Middle School
Regular Meeting Minutes
April 15, 2025
4:10pm - Mrs. Steineker's Office

---

1. The meeting was called to order at 4:12pm. In attendance were Allison Steineker (Location: NOMS), Hayden Buerster (Location: NOMS), Emily Amstutz (Location: NOMS), Amanda McGraw (Location: NOMS), Alison Filippini (Location: NOMS), and Craig Holeman (Location: NOMS).
2. Motion to approve the agenda was made by Amanda McGraw and seconded by Hayden Buerster. It was approved by consensus.
3. SBDM needed to approve the minutes for the March 18th Regular Meeting and March 28th Special Called Meeting. Motion was made by Amanda McGraw and seconded by Alison Filippini to approve minutes. Minutes were approved by consensus.
4. Discussion Items
    a. Parent/Staff SBDM Elections - Allison discussed that Hayden Buerster will be conducting our staff election. She announced the parent council member elected for a 2 year term is Kristin Milosevich.
    b. SBDM Training - Allison discussed dates and types of training for the 25/26 year.
    c. 25/26 Budget - Allison reviewed next year's budget with the council.
    d. 25/26 Professional Development Plan - Allison reviewed the PD Plan with the council.
    e. Policy 4008 - Allison discussed the updated policy for 1:1 devices.
    f. 25/26 Student Fees - Allison reviewed and discussed the fees for next year. She will send it to OCBE for approval.
    g. 25/26 Supply List - Allison reviewed and discussed the supply list for next year. She will send it to OCBE for approval.
    h. Math Placement Policy - Allison provided the council with an update on how this policy will be used for students next year.
6. Action Items
    a. Approve 25/26 Budget - Motion was made by Hayden Buerster and seconded by Amanda McGraw to approve 25/26 Budget. This was approved by consensus.
    b. Approve 25/26 PD Plan - Motion was made by Hayden Buerster and seconded by Amanda McGraw to approve 25/26 PD Plan. This was approved by consensus.
    c. Approve Policy 4008 - Motion was made by Hayden Buerster and seconded by Alison Filippini to approve Policy 4008. The policy was approved by consensus.
    d. Approve 25/26 Student Fees - Motion was made by Emily Amstutz and seconded by Hayden Buerster to approve 25/26 Fees. This was approved by consensus.

e. Approve 25/26 Supply List - Motion was made by Amanda McGraw and seconded by Hayden Buerster to approve 25/26 Supply List. This was approved by consensus.
f. Approve Math Placement Policy - Motion was made by Emily Amstutz and seconded by Hayden Buerster to approve Math Placement Policy. The policy was approved by consensus.

7. Staffing
    a. Motion was made by Hayden Buerster to move into closed session and seconded by Amanda McGraw. The Council entered closed session at 4:29pm pursuant to KRS 61.810(1)(F). Motion to come out of the closed session at 4:39pm was made by Craig Holeman and seconded by Hayden Buerster.
8. Adjourn

    Motion to adjourn was given by Craig Holeman and seconded by Amanda McGraw. We adjourned the meeting at 4:40pm.