South Oldham Middle School

SBDM Council Minutes

Regular Called Meeting

Wednesday, July 23rd, 2025 AT 4:30 P.M.

SOMS Conference Room

I. CALL MEETING TO ORDER - 4:33pm

a. Motion - Tara McCoy, 2nd Adam BLackaby

b. Attendance:

1. **Tara McCoy**
2. **Madison Campbell**
3. **Mitsuko Martinez**
4. **Kindra Witak**
5. **Leslie Luken**
6. **Adam Blackaby**

II. OPENING BUSINESS

a. Welcome New SBDM Council Members!
   1. Tara McCoy
   2. Madison Campbell

b. Approve Agenda
   1. Motion Adam Blackaby, 2nd Tara McCoy

c. Approve Meeting Minutes:
   1. 6-18-25
   2. Motion - Tara McCoy, 2nd Adam Blackaby

III. PUBLIC EXPRESSION

N/A

IV. DISCUSSION ITEMS

a. Field Hockey/School Sanctioned Athletics
   1. Understanding the SBDM Council Role

b. SBDM Regular Meeting Dates for 25-26 School Year
   1. Planned for the 3rd Wednesday of the month, 4:30pm

c. Overview of SBDM Policies & Bylaws

d. Camp Bright South, Camp South & Dragon Day Updates

V. ACTION ITEMS

N/A

VI. EXECUTIVE SESSION 5:22pm-5:26pm

1. Motion to enter - Mitsuko Martinez, 2nd Tara McCoy
2. Staffing consideration - closed session pursuant to KRS 61.810(1)(F) for discussion that may lead to the appointment of an individual employee.
3. Motion to close - Adam Blackaby, 2nd - Mitsuko Martinez

VII. ADJOURN 5:26pm

a. Motion - Tara McCoy, 2nd - Adam Blackaby

PUBLIC INPUT

1. Every agenda will include a public comment item.
2. Public input may be informal with the chairperson calling on persons who wish to speak.
3. Each person will be given a two minute time limit to comment.
4. Public comment will be taken under advisement and no action will be taken during the meeting. A letter will be sent to those making comment describing the action taken by the council.
5. If more than several people wish to speak, the chairperson will have the option of setting time limits for speakers based on the time allotted for this item, the number wishing to speak, and any extra time left on the agenda; or if the agenda will run over, by consensus of the members present to continue.

Proposed SBDM Regular Meeting Dates

August 20, September 17, October 15, November 19, December 17, January 21, February 18, March 18, April 15, May 20, June 17