# OCMS SBDM APPROVED MINUTES

Friday, February 22, 2021 | Meeting called to order by Mr. Matt Jacobson

Record of Council Proceedings Minutes – February 22, 2021

The Oldham County Middle School Council met in regular session at Oldham County Middle School in Buckner, Kentucky on Friday, February 22, 2021.

## In Attendance

Members present: Matt Jacobson – Chairman, Snehal Chauhan-Parent, Kym Wright-Teacher, Chris Nethery-Teacher, Jessica Baldwin-Teacher and Matt Brown-Parent were absent.

# Council Items-

The meeting was called to order by Matt Jacobson at 4:35 p.m.

- 1. Approval of the Agenda- The agenda was reviewed and a motion was made to approve the agenda by Kim Wright Baldwin and seconded by Chris Nethery. All were in consensus of approval of the agenda.
- 2. Approval of Minutes The Council reviewed the January Draft Minutes. Chris Nethery made a motion to approve the minutes and Snehal Chauhan seconded the motion. The January minutes were approved by consensus.
- 3. Council Action Items:
  - i). Review Policy 9001-Eligibility For Extra-Curricular Sports and Policy 3001-School Budget.

The Council reviewed Policy 9001 on Eligibility for Extra Curricular Sports. There was a question at the previous Council meeting regarding Section III. Eligibility – under #1. (last sentence was not complete). Mr. Redecker, the Athletic Director came to the meeting and presented a corrected copy of Policy 9001. He gave Council Members a copy of the corrections highlighted in yellow so they could see where the corrections had been made. He answered questions about the use of Care Cards and Referrals and what the difference was between the two. He discussed the consequences for receiving "U" or "N" as outlined in the policy. Mr. Redecker also gave the Council an Athletics Eligibility Appeals Form which Council agreed to add as an Addendum to Policy 9001. He explained how the form would be used. There were no further questions or discussion and a motion was made by Chris Nethery to approve the Policy 9001 as written and presented. Kim Wright seconded the motion and the Policy was approved by consensus of the Council.

The Council reviewed Policy 3001with Mr. Jacobson. Kim Wright made a motion to approve the Policy as written. Snehal Chauhan seconded the motion and the Council approved the Policy by consensus.

ii). Review and Approval of Master Daily Schedule for 2021-2022 SY.

The Council reviewed both schedules that were presented. 1B and 7A. After discussing the components of each schedule Mr. Nethery made a motion to accept schedule 1B and Kim Wright seconded the motion to accept schedule 1B. Schedule 1B was approved by consensus to be the Master Daily Schedule for 2021-2022 SY.

- iii). Items for Next Month Review and approve the School Budget.
- 4. Principal Update Mr. Jacobson reflected with the Council on the OCBE Board Presentation. He discussed upcoming ideas with regards to "OCMS Summer Camp". There was discussion about student involvement, identifying any items that may have been overlooked from the current school year especially with the setback of COVID19 and items we want to teach moving student learning forward. There will be varied opportunities available for all student. The details of the camp are being worked out.

Consultation on Personnel Actions. There were no items so Council did not go into closed session.

General Public Concerns: None at this time.

Motion to adjourn was made at 5:27 p.m. by Kym Wright, seconded by Snehal Chauhan and all agreed by consensus.

# Agenda for Next Month

Please email any items you would like to discuss to Mr. Jacobson at least one (1) week prior to the meeting.

## **Next Meeting**

The next Council meeting will be held on Monday, March 29th at 4:30 p.m. in the OCMS Media Center.

Mr. Matt Jacobson, Principal

Oldham County Middle School