

OCMS SBDM

APPROVED MINUTES

Monday, September 28, 2020 | Meeting called to order by Mr. Matt Jacobson

Record of Council Proceedings
Minutes – September 28, 2020

The Oldham County Middle School Council met in regular session at Oldham County Middle School in Buckner, Kentucky on Monday, September 28, 2020.

In Attendance

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

Council Items-

Called to order by Matt Jacobson at 4:37 p.m.

1. Approval of the Agenda- The agenda was reviewed and a motion was made to approve the agenda by Matt Brown and seconded by Chris Nethery. All were in consensus of approval of the agenda.
2. The Counsel went into closed session at 4:38 p.m. to discuss the School Safety Emergency Plan as per KRS 61.810. After review of the Plan there was a motion made by Matt Brown and seconded by Jessica Baldwin to come out of the closed session at 4:45 p.m. All were in consensus.
3. Approval of Minutes – The Council reviewed the Previous Principal Selection Committee meeting minutes and the May Draft Minutes. Jessica Baldwin made a motion to approve the minutes and Matt Brown seconded the motion. The minutes were approved by consensus.
4. Council Action Items:
 - i). SBDM Annual Documents – Mr. Jacobson had the Council review the annual documents pursuant to KRS 158.186. Each Council member received copies of the two statutes listed beneath the subheading: KRS 158.183 and KRS 158.195 entitled Your Duty Under the Law and Managing Government Records. Each Council member received a Proof of Receipt which they completed and returned to the recording secretary to be kept at the school.
 - ii.) Review Policies (Bylaws – 1000 Series) - Mr. Jacobson reviewed the following Bylaws with the Council. 1001-Code of Ethics; 1002-Operating Council Meetings; 1003-Policy Development and Review; 1004-Authority of the Council and the Principal; 1005-Committees and 1008-Election of Council Representatives. After reviewing the Operating Council Meetings Bylaw under (B.) Schedule of Meetings the Council agreed to hold their meetings prior to the scheduled Board Meeting dates, to begin at 4:30 p.m. and to meet in the Media

Center at OCMS. A motion was made by Chris Nethery and seconded by Snehal Chauhan to approve all of the 1000 Series Bylaws. All were in consensus to approve.

iii.) Approve Section 6 Budget – Mr. Jacobson presented the Section 6 Budget to the Council. They reviewed the budget and Matt Brown made a motion to approve the budget, which was seconded by Chris Nethery. All were in consensus to approve.

iv.) Approve School Safety Plan – Mr. Jacobson took the Council into closed session at the beginning of the meeting because SRO Tracy Witt and Principal Randy Redecker attended the meeting to review and answer any questions the Council may have regarding the School Safety Plan. After review and discussion of the plan, Matt Brown made a motion, seconded by Chris Nethery to approve the plan. All were in consensus of plan approval.

v.) Items for next month – Mr. Jacobson asked the Council if they had any items they would like to discuss for the next meeting. Members raised some questions regarding grade transfers, what impact would grades have on student athletic eligibility. Mr. Jacobson briefly discussed the Administration and the Faculty desire to increase teaching time and new content with students. He also advised the school will follow district guidelines with regard to grades.

Consultation on Personnel Actions. There were no personnel issues to discuss so the Council did not go into closed session.

General Public Concerns: None at this time.

Motion to adjourn was made by Matt Brown and seconded by Chris Nethery at 5:35 p.m. and 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 meeting will be held Monday, October 26th at 4:30 p.m. in the OCMS Media Center.

Mr. Matt Jacobson, Principal
Oldham County Middle School