

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
October 09, 2018
3:00pm

Present: Mr. Mercer, Amanda Jacobson, Erica McGaughey, Sonia Valentin, Amanda Herndon and Teresa Arnold (taking Minutes)

Guest: Jessica Barker

1. Welcome: **Meeting called to order 3:09**
2. Mission Statement: To promote life-long learners, Spencer County Middle will engage all students in challenging and meaningful work that will result in high levels of learning.
3. Invitation to speak: **nothing at this time**
4. Review and Adopt agenda: **Erica McGaughey made a motion to adopt the agenda and second by Amanda Jacobson. Consensus**
5. Needs Assessments - Mr. Mercer went over the 2018-2019 annual needs assessments. He will be asking for 2 class sets of Chrome Books with Carts. With cost being around \$14,500 and GBB/Athletic Storage and Recreational Building running around \$15,000. **Sonia Valentin made motion to approve and second by Erica McGaughey. Consensus**
6. K-Prep Scores – SCMS Writing went up 17 points from last year.
7. 1st reading of the Consultation Policy – Council decided after going over this policy that they just needed to change the name of the Hiring Policy to Consultation policy with one modification that will be reviewed at the next meeting.
8. Action by Consent: **Amanda Jacobson made a motion to approve all consent items and second by Amanda Herndon. Consensus**
 - A. School financial
 - B. Review Minutes September 18th
 - C. Fundraisers
 1. Girls Softball –
 - a. Hit-A-Thon – March 2019
 - b. Banner Sales – November 2018-May 2019
 2. Boys Basketball- Free Throw-A-Thon – October 28, 2018
 3. Boys Soccer – Selling Diamond Vortex Tumblers – November –December 2018
 4. Lighthouse Team- Grizzly fest Face Painting- 11/2/18
 5. Drama Club
 - a. Selling Flowers/ Candy Bouquets – November 1-4
 - b. Halloween Haunted House / Face Painting – October 26th

D. Fees –

1. Boys Soccer \$85 Uniforms
2. Boys Basketball - \$180 uniforms

E. Out of state trips and overnight trips –

1. Dance Team - Dance Competition in Gatlinburg on 11/30/18 -12/2/18
2. 8th grade trip to Chicago – 6/2/19 -6/4/19
3. Choir Trip – ACDA All State Choir to Lexington Ky. – 11/2/18 -11/3 /18

9. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Erica McGaughey made a motion to go into closed session and second by Sonia Valentin. Consensus

**Amanda Jacobson made a motion to come out of closed session and second by Amanda Herndon.
Consensus**

Mr. Mercer Consulted with the council regarding IA Position's and a teacher position.

Adjourn

Mr. Mercer call for a motion to adjourn. Amanda Jacobson made a motion and second by Erica McGaughey. Consensus