

Waiting Approval

Spencer County Middle School

SBDM Council Meeting

Special Called

June 16, 2016

2:00 pm

Present: Mr. Mercer, Amanda Jacobson, Amanda Butler, Daniel Cox, Amanda Grubb, and Teresa Arnold
(taking minutes)

Guest: Martha Crenshaw, Sarah Fugate, and Erica McGaughey

1. Welcome: **Mr. Mercer open the meeting at 2:08**
2. Mission Statement: To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning. **Read by Mr. Mercer**
3. Invitation to Speak: **Mr. Mercer welcomed the new SBDM members and gave out thank you gifts to the SBDM members that will be stepping down.**
4. Review and Adopt agenda: **Amanda Butler made a motion and second by Amanda Jacobson. Consensus**
5. Spencer County Middle 2016-2017 Master Schedule – **Amanda Grubb made a motion to approve the 2016-2017 master schedule and second by Amanda Jacobson. Consensus**
6. Fundraisers Profits 2015-2016 – Information only
7. Action by Consent: **Daniel Cox made a motion to approve all consent items and second by Amanda Butler. Consensus**
 - A. School financial
 - B. Review Minutes May 19, 2016
 - C. Fundraiser:
 1. Football
 - a. Dance - August
 2. Jr. Beta
 - a. Dance – March 2017 / October 2016
 3. Softball
 - a. Dance – March / May 2017
 4. Dance Team
 - a. Dance Clinic – August 2016
 - b. Papa John's Concessions at Papa John Stadium during U of L Football Season. Adults Only
 - c. Concert Concessions at YUM center, KFE (Freedom Hall) &

Churchill Downs – Adults Only

d. Baked Goods sales at Football Games.

5. Relay For Life

a. Penny wars , Luminaries, Walk a thon, Kiss The Pig, 50/50, Donations

6. Academic Team

a. Dance – April 2017/ Oct.2016

D. Fees:

1. Actors Theatre for 8th grade and advance Drama students to see Dracula – cost \$16

2. Dance Team Fee Participation - \$750

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

Amanda Jacobson made a motion to go into closed session and second by Daniel Cox. Consensus

Amanda Butler made a motion to come out of closed session and second by Amanda Grubb. Consensus.

Mr. Mercer Consulted with the council all of the following position to hire.

- Part Time IA position
- ECE Position – Council choose 5 candidates

Adjourn

Mr. Mercer called for a motion to adjourn. **Amanda Grubb made a motion and second by Amanda Jacobson. Consensus**