

**Waiting Approval**

Spencer County Middle School  
SBDM Council Meeting  
November 20, 2018  
3:00pm

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

Guest: Jessica Barker

1. Welcome: **Meeting called to order at 3:04pm**

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: Daniel Cox made a motion to adopt the agenda and second by Erica McGaughey. Consensus

5. School Profile Report – Academic year -2017-2018- This was reviewed and then signed by all SBDM member at the meeting.

6. 2<sup>nd</sup> reading of the Consultation Policy – **Sonia Valentin made a motion to approve the second reading and second by Daniel Cox. Consensus**

7. Action by Consent: Erica McGaughey made a motion to remove the bookstore fundraiser and then approved all other consent items and second by Amanda Jacobson. Consensus

A. School financial

B. Review Minutes October 9<sup>th</sup>

C. Fundraisers

1. 6<sup>th</sup> Grade Market – May /2019

2. Bookstore – 2018-2019 school year- Sponsor by 6<sup>th</sup> grade teachers

3. Baseball –

a. Banner Sales – February – April 2019

b. Hit-A-Thon – March 2019

4. Book Fair – November 26-30, 2018

5. Dance Team – Papa John's Booth – commission sales at concession stand during UK /UL football game - 11/24/2018

D. Fees –

1. Boys Baseball - \$125 Uniforms

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

Daniel Cox made a motion to go into closed session and second by Sonia Valentin. Consensus

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

Adjourn:

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