

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
Special Called
July 18, 2017
10:00am

Present: Mr. Mercer, Erica McGaughey, Lillian Mathews, Sara Brown and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer open meeting up at 10:06

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. Read by Mr. Mercer

3. Invitation to speak: Erica McGaughey brought up to the council that teachers were asking if there would be a place for them to eat their lunch during their lunch time. Mr. Mercer reassured that there would be 2 tables up in the multipurpose room for them to have lunch.

4. Review and Adopt agenda: Erica McGaughey made a motion to approve and adopt the agenda and second by Sara Brown. Consensus

5. Master Schedule 2017-2018 school year – Lillian Mathews made a motion to approve the 2017-2018 master schedule and second by Erica McGaughey. Consensus

6. 17-18 Textbook Purchasing Plan – SBDM members signed the Statement of Accountability form for the Textbook Purchasing Plan. Lillian Mathews made a motion to approve the 17-18 Textbook Purchasing Plan and second by Erica McGaughey. Consensus

7. Action by Consent: Sara Brown made a motion to approve all consent agenda items and second by Lillian Mathews. Consensus

- A. School financial
- B. Review Minutes Special called June 20th
- C. Fundraisers:
 - Kids Club- Color Fest – May 2018
 - Relay for Life
 - a) Penny Wars – March, April and May 2018
 - b) Donation Table/Booth – Aug/Sept, Nov/Dec, Mar/Apr
 - PTSO - Ice Cream sales at Open house Aug. 2nd and 7th

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

Erica McGaughey made a motion to go into closed session and second by Sara Brown. Consensus

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

Mr. Mercer Consulted with the council regarding a part time Counseling position.

Adjourn

Mr. Mercer called for a motion to adjourn. Erica McGaughey made a motion and second by Sara Brown. Consensus