

Waiting Approval

Spencer County Middle School  
SBDM Council Meeting  
April 18, 2017  
3:00 pm

Present: Mr. Mercer, Erica McGaughey, Daniel Cox, Sarah Fugate, Amanda Grubb, Sonia Valentin and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:30
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: Nothing at this time
4. Review and Adopt agenda: Mr. Mercer amended the agenda by adding 1 fundraiser (Academic Team) as number 6 under fundraisers and 1 overnight trip for GBB as letter E. **Daniel Cox made a motion to approve the amended agenda and second by Amanda Grubb. Consensus**
5. 2017-2018 Professional Development Plan – Mr. Mercer went over the dates and the different PD and DPD plans. **Sarah Fugate made a motion to approve the 2017-2018 Professional Development plan and second by Erica McGaughey. Consensus**
6. 2017-2018 Technology Plan – Mr. Mercer went over the Technology Plan with the council. **Erica McGaughey made a motion to approve the 2017-2018 Technology Plan and second by Sarah Fugate. Consensus**
7. Code of Conduct book for 2017-2018 school year. The council looked over the Code of Conduct book for any changes. **Amanda Grubb made a motion to make no changes to the 2017-2018 Code of Conduct book and second by Erica McGaughey. Consensus**
8. Classroom Assignments for 2017-2018 school year. Mr. Mercer went over the new room assignments for the 2017-2018 School year. **Sarah Fugate made a motion to approve the new room assignments and second by Sonia Valentin. Consensus.**
9. 2017-2018 Tentative Budget – This will be tabled and we will be holding a Special Called meeting on Monday April 24<sup>th</sup> 2017 at 3:00pm.
10. Action by Consent: **Daniel Cox made a motion to approve all consent items with the school dances dates to be determined at the next SBDM meeting in May. Erica McGaughey second. Consensus**
  - A. School financial
  - B. Review Minutes March 21st
  - C. Fundraiser:
    1. Girl Basketball – Shoot –A-Thon May 2017
    2. Archery – Peeler Cards- October- November 2017
    3. Choir Club –

- a) Spirit wear – Fall semester 2017
- b) Coffee – February 2018
- 4. Dance Team –
  - a) Krispy Kreme Doughnut Sales – August – September 2017
  - b) Fall Dance Clinic – August – September 2017
  - c) Trash Pick Up - September 2017
  - d) Kroger Card Donations – All School 2017-2018
  - e) School Dance – Would like September, October or November
  - f) Oktoberfest Booth – October 2017
- 5. Cheer –
  - a) Cheer Competition 2017-2018 TBD
  - b) Shaker Sales (Pom Pom) – Ongoing through school year 2017-2018
  - c) Face Painting & Tattoos– Ongoing throughout school year 2017-2018
  - d) Game Day Shirts (T-shirts) – Beginning of school year 2017-2018
  - e) Tailgate Party – September 2017
  - f) Derby Dance – May 5<sup>th</sup> 2017
  - g) Cheer-A- Thon – May 2017
  - h) School Dance – Would like August, November or December
- 6. Academic Team – Movie night after school on May 12, 2017

D. Fees:

- 1. Choir Club -
  - a) \$63 Kings Island Fee
  - b) \$12 Ensemble Fee
  - c) \$7 Solo Fee
  - d) \$60 Ky.-ACDA Registration Fee
  - e) \$8 Ky.-ACDA Audition Fee
- 2. District Activity Choir - \$20 Choir Fee
- 3. Archery - \$25 Club Fee 2017-2018
- 4. Cheer - \$250
- 5. Dance - \$500
- 6. Academic Team - \$40

E. Overnight trip for GBB to the Family Activity Center in Shelbyville on May 20<sup>th</sup> 2017

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

**Daniel Cox made a motion to go into closed session and second by Erica McGaughey. Consensus**

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

Mr. Mercer Consulted with the council regarding the custodial position.

- 12. Adjourn

Mr. Mercer called for a motion to adjourn. **Erica McGaughey made a motion and second by Sonia Valentin. Consensus**