

[Waiting Approval](#)

Spencer County Middle School  
SBDM Council Meeting  
December 17, 2015  
3:00 pm

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

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:08pm
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: **Daniel Cox made a motion to approve the agenda and second by Amanda Grubb. Consensus**
5. 2015-2016 Consolidated School Improvement Plan. **Amanda Grubb made a motion to approve the 2015-2016 CSIP and second by Amanda Butler. Consensus**
6. Student Achievement:
  - a) Curriculum Committee – Brought to the SBDM a new policy called SCMS Parent and Student Academic Success Policy. The SBDM did a 1<sup>st</sup> reading and will bring it back next month for the 2<sup>nd</sup> reading.
7. Action by Consent: **Roy Bell made a motion to approve all consent items and second by Amanda Grubb. Consensus**
  - A. School financial
  - B. Review Minutes November 17th
  - C. Fees:
    1. Choir - \$15 Solo & Ensemble Fee
    2. 8<sup>th</sup> Grade Field trip to Actors Theater - \$12 bus and ticket
    3. Drama Field to Actors Theater Trip Fee \$12-\$15 – Bus and Ticket
    4. MS & HS Drama Club Festival Fee \$ 70 or less
  - D. Fundraiser:
    1. Girls Basketball – Level 10. - January 1<sup>st</sup> – through June 30<sup>th</sup> 2016
8. Executive Session KRS 61.810 Section 1, Subsection (f) - Personnel  
**Amanda Butler called for the meeting to go into closed session under KRS 61.810 Section 1, Subsection (f) and second by Roy Bell. Consensus**  
  
**Daniel Cox made a motion to come out of closed session and second by Amanda Grubb. Consensus**  
  
Mr. Mercer discussed with the council the Special Ed IA position

Adjourn

Mr. Mercer ask for a motion to adjourn. **Roy Bell made a motion to adjourn and second by Amanda Grubb. Consensus**