

Waiting Approval

**Spencer County Middle School
SBDM Council Meeting
December 18, 2014
4:15pm**

Present: **Mr. Mercer, Amanda Butler, Ashley McGaughey, Beth Coke and Teresa Arnold
(Taking Minutes)**

Guest: **Martha Crenshaw and Tish Kennedy**

1. Welcome: **Mr. Mercer called meeting to order at 4:15**
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
Review of agenda: **Beth Coke approved the agenda and second by Amanda Butler.**
Consensus
3. Student Achievement:
 - Curriculum Committee Nothing to report at this time
 - Title 1: A summary and Midyear report was handed out
 - Program Review – Tish Kennedy: Arts and Humanities teachers meet with Mrs. Kennedy twice a month to discuss status of Program Reviews. A systematic approach was taken to ensure teachers have a central location to showcase and provide evidence for Program Reviews. All Program Reviews from last years have been analyzed and reviewed. January 5th the Program Review leaders will start working on the Program review during the DPD day.
4. Action by Consent: **Beth Coke made a motion to approve the consent items and second by Ashley McGaughey . Consensus**
 - A. School Financial
 - B. Review Minutes: November 20th
 - C. SCMS Boys Basketball 6th grade team on Jan. 23 and 24th will be spending 2 nights in Lexington for the KBA state Tournament. If they finish as the regular season champions or runner up.
 - D. Fundraiser – Choir
 - Thirty One Bags: Jan. –Feb. 2015
 - E. Fees:
 - Archery Fee - \$20.00
 - GT Bus Fee – Finance Park - \$10.00
 - Choir Fee – Ky. Jr. High All-State - \$35.00
5. SBDM By- Laws- 1st reading – SBDM review and will present changes at the next meeting for a 2nd Reading.

6. Agenda Policy – 1st reading - SBDM review and will present changes at the next meeting for a 2nd Reading.

7. Arrival and Dismissal Policy – 1st reading. - SBDM review and will present changes at the next meeting for a 2nd Reading.

Adjourn

Mr. Mercer called for a motion to adjourn. **Ashley McGaughey made a motion and second by Amanda Butler. Consensus**