

Waiting Approval

**Spencer County Middle School
SBDM Council Meeting
February 18, 2016
3:00 pm**

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

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:04pm
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 #9 Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel. **Daniel Cox made a motion to approve the amended agenda and second by Roy Bell. Consensus**
5. Student Achievement:
 - a) Curriculum Committee – The committee discussed a Summer PD plan for Reading class, keeping the Common Core Ready Books, adding more Real World Writing opportunities (tracking that data separately from ERQ data) & the Possibility of tiering grade level writing expectations.
 - b) Title One - Information newsletter handed out.
6. FRYSC – SBDM/ Principal Agreement – **Roy Bell made a motion to sign the agreement for the 2016-2017 school year and second by Amanda Grubb. Consensus**
7. 2016 Technology Plan – **Daniel Cox made a motion to approve the 2016 Technology Plan and second by Amanda Jacobson. Consensus**
8. Action by Consent: **Amanda Grubb made a motion to approve all consent items and second by Daniel Cox. Consensus**
 - A. School financial
 - B. Review Minutes SC January 26th
 - C. Fundraiser:
 1. Kids Club –Color Fest 2016 – Tentatively May 20th depending on last day of school.
 2. Football – Golf Scramble – June 2016
 3. Football – 7 on 7 Tournament - May – August 2016
 4. Boys Basketball – Field Party - April-May 2016
 5. Band – Hat Day - Friday's when available
 6. Baseball – Banner sales – March –May 2016
 - D. Fees:
 1. Kids Club - \$15 Painting Club – 2/16-6/16
 2. Girls Soccer - \$60 – Jersey's, Socks and printing of number
 3. Baseball - \$110 – Uniforms
9. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Amanda Jacobson made a motion to go into closed session 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 went over staffing allocation for the 2016-2017 school year.

Adjourn

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