

## Waiting Approval

### Spencer County Middle School

SBDM Council Meeting

October 13, 2015

3:00 pm

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

Guest: No Guest at this meeting

1. Welcome: Mr. Mercer called meeting to order at 3:06
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. **Mr. Mercer read the Mission Statement.**
3. Invitation to Speak: Nothing at this time
4. Review and Adopt agenda: Mr. Mercer amended the agenda by adding Fall Map Data to Student Achievement letter C. **Daniel Cox made a motion to approve the amended agenda and second by Amanda Jacobson. Consensus**
5. Student Achievement:
  - a) Curriculum Committee – Ms. Butler and Ms. Jacobson updated the SBDM on the status of the Promotional policy that they are rewriting.
  - b) Needs Assessment –Mr. Mercer went over and explained the 2015-2016 annual Needs Assessment. **Amanda Butler made a motion to approve the Annual Needs Assessment for 2015-2016 and second by Roy Bell. Consensus**
  - c) Fall Map Data – Mr. Mercer went over with the SBDM the Fall Map Scores 2015. It hand all schools in the district on the report. Great Job SCMS.
6. Crisis Management Plan Review – Mr. Mercer went over the different Crisis Management procedures.
7. Action by Consent: **Daniel Cox made a motion to approve the Consent Agenda Items and second by Amanda Grubb. Consensus**
  - A. School financial
  - B. Review Minutes September 17<sup>th</sup>
  - C. Fundraisers:
    1. Student Lighthouse team:
      - a. Spirit Day Face Painting. – October 27<sup>th</sup>
    2. Winterfest:
      - a. Raffle Tickets – November and Early December
    3. 7<sup>th</sup> grade trip to DC/ 8<sup>th</sup> grade trip to Chicago :
      - a. Hat Day – Fridays between October – May (Principal Discretion)
      - b. Otis Spunkmeyer Cookie Sales – November - April
      - c. Raffle - 50/50 Home Basketball Games November - January
    4. Jr Bet Club
      - a. Spirit Wear (Jackets, T-shirts, and sweatshirts. Nov. – Dec.
    5. Arts Program -
      - a. Spaghetti Dinner with Silent Auction – Dec. 12<sup>th</sup> and May 14<sup>th</sup>

- b. SCMS Artist Greeting Cards And Calendar – November through end of school year.

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

Mr. Mercer called for a motion to go into closed session. **Daniel Cox made a motion and second by Amanda Jacobson. Consensus**

**Amanda Butler made a motion to come out of closed session and second by Roy Bell Consensus**

Adjourn

Mr. Mercer called for a motion to adjourn. **Amanda Grubb made a motion and second by Amanda Jacobson. Consensus**