

Waiting for Approval

Spencer County Middle School
SBDM Council Meeting
February 19, 2015
4:15pm

Present: Mr. Mercer, Ashley McGaughey, Beth Coke, Amanda Jacobson, Angela Muddell , Amanda Butler and Teresa Arnold (taking Minutes)

1. Welcome: Mr. Mercer called meeting to order at 4:17pm
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 statement**
3. Invitation to speak: Nothing at this time
4. Review and adopt agenda: **Beth Coke made a motion to approve the agenda and second by Amanda Jacobson. Consensus**
5. Action by Consent: **Ashley McGaughey made a motion to approve all consent items and second by Angela Muddell. Consensus**
 - A. School Financial
 - B. Review Minutes: January 20th, 2015.
 - C. Fundraiser: Jr. Beta
 - St Patty's Grams – 100Cal Pack healthy snacks March. 9-17
 - D. Fundraiser: Drama Comp. Club – selling restaurant gift cards – from approval date till Mar. 26th
 - E. Fundraiser : 7th Grade DC Trip – Hat Day on Fridays through May
 - F. Fundraiser – School Wide – Chrome Books for Kids
 - G. Fees : Drama Production
 - \$25 if book lost
 - \$10 if lost copy
 - H. Fees – Drama Comp. Club
 - \$75.00 -\$80 for the festival Comp trip
 - I. Fees- 8th Grade Field Trip
 - \$10 for trip to Campbellsville University
 - J. Fees: Choir
 - \$62 -Kings Island Trip fee for tickets and music
6. Student Achievement:
 - a) Title One – Mr. Mercer inform the SBDM that there is about \$900 left to spend in the title one acct. For this school year.
7. Missing Banners – There was a discussion regarding putting up banners for Individual students for certain events. This was brought up to Mr. Mercer by a parent. After lengthy discussion the council decided that they will continue putting up banners for team events as the policy states and if an individual student wins something they will be displayed in the trophy cases.
8. SBDM By- Laws- 3rd reading: **Amanda Butler made a motion to accept the amended SBDM By Laws and second by Angela Muddell. Consensus**
9. Athletic Policy – 2nd reading: **Beth Coke made a motion to approve the Athletic Policy and second by Amanda Butler. Consensus**

10. Budget Policy/ Budget Addendum – 2nd reading: **Angela Muddell made a motion to approve the Budget Policy/ Budget Addendum and second by Beth Coke. Consensus**
11. Curriculum Policy – 2nd reading: **Amanda Jacobson made a motion to approve the Curriculum Policy and second by Amanda Butler. Consensus**
12. Review Hiring Policy: SBDM review and will present changes at the next meeting.
13. Review Homework policy and Lunch Procedure: This policy will be table to the next meeting for the 1st reading. **Amanda Butler made a motion to table this policy to the next meeting and second by Amanda Jacobson. Consensus**
14. Review Instructional Policy: SBDM review and will present changes at the next meeting.
15. Review Professional Development Policy: SBDM review and will present changes at the next meeting.
16. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel: **Ashley McGaughey made a motion to go into Executive session KRS 61.810 Section 1(f) and second by Angela Muddell. Consensus**

Amanda Butler made a motion to come out of Executive session KRS 61.810 Section 1(f) and second by Amanda Jacobson. Consensus

Mr. Mercer consulted with the council a custodial positon, Social Studies position and Special Ed IA position.

- 17 .Adjourn: Mr. Mercer called for a motion to adjourn. **Ashley McGaughey made a motion to adjourn and second by Beth Coke. Consensus**