

Waiting Approval

Spencer County Middle School
Special called
SBDM Council Meeting
January 20, 2015
4:15pm

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

Guest – Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 4:19pm. He welcomed the new members Kereka Jewell and Amanda Jacobson to the SBDM Council.
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. **Was read by Mr. Mercer**
3. Invitation to speak: No one at this time
4. Review and adopt agenda – **Ashley McGaughey made a motion to approve the agenda and second by Beth Coke. Consensus**
5. Action by Consent: After great consideration the SBDM decided to pull the Candy Gram fundraiser due to it not meeting the USDA Smart Snack guide line. **Daniel Cox made a motion to approve the consent items except for the Candy Gram fundraiser by the Jr. Beta and second by Amanda Butler. Consensus**
 - A. School Financial
 - B. Review Minutes : December 18, 2014
 - C. Fundraiser: Rowland PIN
 - Decorate Plates and will serve on at the next Parent Involvement night. Parents may donate when they take a plate and dessert.
 - D. Fundraiser: Jr. Beta
 - Candy Grams – Feb. 9-13 and Mar. 9-13
 - Penny wars – Mar.29-April 2
 - E. Fees – Volleyball
 - \$10 for Apparel
 - F. Fees – Band
 - \$5.00 transportation fee for U of L field trip
 - \$5.00 KMEA concert Assessment Transportation charge
 - G. 7th Grade Washington DC trip for the 2015-2016 school year.
6. Student Achievement:
 - a) Title One – Rick Vincent had sent over a monthly report that was handed to the SBDM members. The report was reminding the council that when they start thinking about the 2015-2016 budget to start with the 85% minimum guaranteed starting point. Also to make sure that the 2014-2015 funds are used to assist students during the current school – year.
7. SBDM by- Laws- 2nd reading – after review the SBDM find a few more changes and would like to bring back at the next meeting to review one more time. It will be a 3rd and final reading.

8. Agenda Policy – 2nd reading: **Ashley McGaughey made a motion to approve the 2nd reading of the agenda policy and second by Amanda Butler. Consensus**
9. Arrival and Dismissal Policy – 2nd Reading: **Beth Coke made a motion to approve the 2nd reading of the Arrival and Dismissal policy with changing the Breakfast end time from 7:30 to 7:35am and second by Angela Muddell. Consensus**
10. Review Athletic Policy / Extracurricular/Athletic Form – SBDM reviewed and will present changes at the next meeting for a 2nd reading.
11. Review Budget Policy/ Budget Addendum - SBDM reviewed and will present changes at the next meeting for a 2nd reading.
12. Review Curriculum Policy - SBDM reviewed and will present changes at the next meeting for a 2nd reading.

Adjourn

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