

**Waiting Approval**

**Spencer County Middle School  
SBDM Council Meeting  
Special Called  
June 15, 2015  
3:00 pm**

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

**Guest: Martha Crenshaw, Roy Bell and Amanda Grubb**

1. Welcome:: **Mr. Mercer called meeting to order at 3:00pm**
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. **Mission statement was read by Mr. Mercer.**
3. Invitation to Speak: **Welcomed the new SBDM members and gave out thank you gifts to the SBDM members that will be stepping down.**
4. Review and Adopt agenda: **Ashley McGaughey made a motion to approve the agenda and second by Angela Muddell. Consensus**
5. Action by Consent: **Beth Coke made a motion to approve all consent items and second by Amanda Jacobson. Consensus**
  - A. School financial
  - B. Review Minutes May 14th
  - C. Fundraiser: Band
    - Sale Items from Great American Website in the Fall – October 2015 – **Parents Only**
    - Sale Items from Great American Website in the Spring – Feb .& March – **Parents Only**
    - Sale School Spirt Coffee – Jan. 2016 – **Parents Only**
    - Kroger Cards – Sept. 2015- August 2016 – **Parents Only**
    - Fall T- Shirts (Spirt Wear)Band Students - Sept. –Oct. 2015- **Parents Only**
  - E. Fundraiser: Band Trip Organizational Account
    - Sale Items from Great American Catalog in the Fall – 8<sup>th</sup> grade students with some 7<sup>th</sup> graders who will be going on the trip - October 2015
    - Sale Items from Great American Catalog in the Spring – 8<sup>th</sup> grade students with some 7<sup>th</sup> graders who will be going on the trip - Feb .& March
    - Sale School Spirt Coffee – 8<sup>th</sup> grade students with some 7<sup>th</sup> graders who will be going on the trip. - Jan. 2016
  - F. Fundraiser: PTSO
    - SCMS Field Party – Possible dates 9/3,9/11,9/18 or 10/2
  - I. Fee – Band
    - \$25 Registration Fee
6. 2<sup>nd</sup> Reading of Policies – **Will review the changes made at the next meeting.**
  - Dance Policy
7. Developing an Electrical Device Policy- **added electrical devices to the Technology policy.**
8. Review Polices:
  - Technology: **will have the second reading next month.**
  - Textbook/ Instructional Materials: **Amanda Butler made a motion to keep the Textbook/ Instructional Policy the same and second by Daniel Cox. Consensus**
  - Transition: **Kereka Jewell made a motion to do away with the Transition policy and second by Amanda Jacobson. Consensus**
9. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Mr. Mercer called for a motion to go into closed session under KRS 61.810 Section 1, Subsection (f).  
**Ashley McGaughey made motion and second by Kereka Jewell. Consensus**

**Angela Muddell made a motion to come out of closed session and second by Beth Coke.  
Consensus**

**Mr. Mercer went over 2 Special Ed IA's positions and the hiring of a part time Middle and High school  
Special Ed teacher.**

**Adjourn: Mr. Mercer called for a motion to adjourn, Daniel Cox made a motion and second by Amanda Butler.  
Consensus**