

Waiting approval

Spencer County Middle School

SPECIAL CALLED

SBDM Council Meeting

October 9, 2014

3:30pm

Present: Mr. Mercer, Daniel Cox, Ashley McGaughey, Amanda Butler, Angela Muddell and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw

1. Welcome: **Mr. Mercer called meeting together at 3:30pm**

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. Student Achievement:

- Title 1 – **October monthly meeting information was handed out. Talking about Open Houses and Parent involvement Night**
- Curriculum Committee – **nothing at this time**
- KPREP – Keys to Improvement – **The improvement here at SCMS shows that there is Focus on School Culture , Higher Expectations and Professional Learning**
- RTI Summer School- **Data was handed out and looked over showing the growth and regression between reading and Math with the students that attended Summer School.**
- BOE Annual Meeting date/ Protocol – **Mr. Mercer gave the date to the Board Meeting that the SBDM needs to attend. One teacher and one parent is required to attend. Angela Muddell and Amanda Butler volunteered.**

4. SCMS 2014-15 Needs Assessment – **Discussed and reviewed list. Amanda Butler made a motion to approve the SCMS 2014-15 Needs Assessment list and second by Ashley McGaughey. Consensus**

5. The Kentucky Open records and Open Meeting Acts - Mr. Mercer handed out the Kentucky Open Records and Open Meeting Acts procedures and had each member sign off that they have went over the Written procedure.

6. Action by Consent:

Fundraiser for the Dance team. Action D. The clinic date 12/13/14 will be changed to 11/8/14 due to the High School using the school for ACT testing.

Also the winter fest dance Action E. on Dec. 5th was the dance for Cheerleaders but due to that being the school wide fundraiser we have moved the Cheerleaders dance to a date in January. **Angela Muddell made a motion to approve changes to items D and E in the Action by consent items and second by Daniel Cox.**

Amanda Butler made a motion to approve the consent items with the changes and second by Ashley McGaughey. Consensus

- A. School Financial
- B. Review Minutes: September 18th
- C. Fees:
 - 1. Band- Solo and Ensemble - \$2.50-\$13.00
 - 2. Band – Audition for All District Band - \$4.00
 - 3. Band – Folder Fee for All District band - \$15.00
 - 4. Choir – ACDA Registration \$45.00
- D. Fundraiser – Dance
 - 1. Dance Clinic - 12/13/14 8am-12pm
- E. Fundraiser - SCMS Winter Fest
 - 1. Dance – 12/5/14
- F. Fundraiser – Choir
 - 1. Little Caesar Pizza – Oct. 28th – End of Nov.

Adjourn:

Mr. Mercer called for a motion to adjourn. **Angell Muddell made a motion to adjourn and Second by Daniel Cox second. Consensus**