

SCHS SBDM COUNCIL MEETING MINUTES
December 10, 2018
Spencer County High School Media Center

In attendance: SBDM Members: Stephen Webb, Kim Cook, Jonathan Wilkins, Dewayne Mason, Katie Vanvactor, Greg Knapper, William Jenkins and Sara Brown

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Webb called the meeting to order at 3:01 pm.

REVIEW AND ADOPT AGENDA: Consensus to approve amended agenda.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved November 12, November 20, and December 6, 2018 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and Munis report for October 2018 were approved.

INFORMATIONAL ITEMS:

CONSENT ITEMS:

- a) The following fundraisers were approved
 - Archery – Shoot-A-Thon – January 14-February 9, 2019
 - Archery – Spiritwear – February 19-March 8, 2019
 - Wrestling – Texas Roadhouse Gift Cards – January 7-January 18, 2019\
 - FFA – Texas Roadhouse Gift Cards – January-May 2019
 - Choir & Band Club – Winter Formal – December 19, 2018

- b) Fees Approved
 - FFA - \$20.00 – Chapter Spiritwear
 - Dairy - \$4500.00 – Adult fee for Scotland Trip

- c) Field Trips
 - Girls Basketball – Richmond, KY – December 20-21, 2018
 - Dairy – Columbus, Ohio – March 28-29, 2019

- d) Mr. Webb presented the Edgenuity Plan for first reading.

- e) School Report Card was presented and approved.

- f) Reviewed request for FFA Graduation Cords – request denied due to policy regarding graduation cords, pins to be worn in lieu of cord.

- g) Ms. Cook presented Writing Policy for first reading.

h) Mr. Webb presented CSIP for approval.

DISCUSSION ITEMS: Information on MAP testing and Infinite Campus were provided per Mr. Knapper's request.

DETERMINE AGENDA ITEMS FOR NEXT MEETING: A special called meeting will be scheduled to approve second reading of Edgenuity and Reading Policies. Next regular meeting will be January 14. ALECS program will be presented.

ADJOURNMENT: 4:11, consensus