

SCHS SBDM COUNCIL MEETING MINUTES
November 12, 2018
Spencer County High School Media Center

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

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Webb called the meeting to order at 3:00 pm.

REVIEW AND ADOPT AGENDA: Consensus to approve agenda.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved October 8, 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:

- a) Library report was not available.
- b) School Report Card will be shared at a later date.
- c) Mr. Wilkins and Ms. Cook presented the Reading Plus program

CONSENT ITEMS:

- a) **The following fundraisers were approved**
 - Boys Basketball – DQ Coupon Cards – December-January
 - Dance – Paint on Canvas – November/January
 - Football – Sponsorship – January-December 2019
 - Football – DQ Discount Cards – November-May 2019
 - Football – Mulch Sales – February-June 2019
 - Football – Lift A Thon – January – June 2019
 - Football/Boys Basketball – Oaks/Derby/Churchill Downs – April 1 – December 1, 2019
 - Football/Boys Basketball – Reverse Raffle – April 13 (tentative date)
 - Football – Discount Cards – June – August 2019
 - BETA – Pie Peddler – January-May 2019
 - Choir – Spiritwear – November
 - Boys Basketball – Split the Pot – December-February 2019
 - English Department – Candy Sales – November-May 2019
 - Athletics – Kroger Cards – November – June 2019
 - Athletics – Penny Wars – December-February 2019

- b) **Fees Approved**
 - FFA - \$550.00 – National Land Judging
 - Prom - \$10.00 – Additional prom fee
 - Foreign Language (Edgenuity) Group - \$22.00 – Field Trip Fee

Girls Basketball - \$25.00 – Additional player fee
BETA - \$15.00 – Graduation Sash
Spanish - \$3,730.00 – Field Trip to Spain

c) Field Trips

Dairy Team – Scotland – June 19 – July 4, 2019 – Dairy Judging
FFA – Oklahoma City, OK – April 30 – May 3, 2019 – Land Judging
Foreign Language (Edgenuity) – Louisville, KY - March 22, 2019
Band – WKU Honors Band - January 24-26, 2019
Choir – Louisville, KY (KMEA) – February 6-8, 2019 – KMEA
Spanish Class – Spain - June 10 – June 18, 2019

d) Mr. Webb presented the School Wellness Plan

DISCUSSION ITEMS: Ms. Brown presented concerns regarding school cell phone policy. Problems were discussed and it was stated that cell phone policy is at the discretion of the teacher.

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting will be December 10. Items to be discussed: Ms. Foster will go over Financial Reports, Writing Plan will be presented.

ADJOURNMENT: 3:57, consensus