

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

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

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 August 13, 2018 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

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

INFORMATIONAL ITEMS:

- a) Mr. Webb introduced our new SBDM minority parent representative, William Jenkins.
- b) Mr. Webb reported on recent Active Shooter training.
- c) Library report was presented.

CONSENT ITEMS:

a) The following fundraisers were approved

Class of 2020 Project Graduation – Stadium Seats – September 2018-September 2019
Class of 2020 Project Graduation – 5K Run & Concessions – September 2018-September 2019
Class of 2020 Project Graduation – Golf Scramble & Auction Items – September 2018-September 2019
Band Club – Cheesey Chix Cheeseballs – October 15-November 15, 2018
BETA – Tervis Cups – October 2018-May 2019
Yearbook – Yearbook Ads – October 2018-June 2019
Yearbook – Old Yearbook Sales – October 2018 – June 2019

b) Fees Approved

BETA – Old Member Dues - \$5.00
Competitive Drama – Regional KTA - \$30.00
Competitive Drama – State KTA Festival - \$100.00
Choir Club – Spiritwear - \$30.00
Choir Club – Blue Notes Fee - \$75.00
Advanced Placement – Exam Fee - \$94.00
PSAT – Test Fee - \$16.00
TSA – Dues - \$10.00

c) Field Trips

- Choir – Singletary Arts Center, Lexington, KY – November 2-3
- d) Revised council by law laws and policies and procedures was voted on and approved.
- e) New Clubs approved: SCHS Teenage Republicans, Gaming Club, Cultivating Strong Girls Empowerment Club, Film Club and Poetry Out Loud Club
- f) Approved middle school computer literacy credit.

c) DISCUSSION ITEMS

Cell Phone Policy – Mr. Webb advised policy was according to teacher.
Room Renumbering was discussed, Mr. Webb will talk to maintenance to see what that entails.

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting will be October 8th. Items to be discussed: Ms. Foster will go over Financial Reports, Technology Plan will be presented, and possibility of renumbering classrooms or other safety precautions regarding room numbers.

ADJOURNMENT: 3:44, consensus