

SCHS SBDM Council Meeting Minutes
Monday, November 11, 2019, 3:00 PM
Spencer County High School Media Center

In attendance: SBDM Members Steve Webb, Amanda Vance, Jonathon Wilkins, Kim Cook, Greg Knapper and Sara Brown

SBDM Secretary: Michele Stevens

Call to Order: Mr. Webb called meeting to order at 3:05 pm

Review and Adopt Agenda: Consensus to approve agenda.

Review Minutes from previous meeting: Approved October 7 and October 11, 2019 meeting minutes. Consensus to no change.

Financial Reports: Financial report and Munis report for October 2019 were approved.

Invitation for Public Comments: n/a

Information Items:

- a. Library Report was presented
- b. Mr. Webb gave an update on RTI Expansion and construction progress

Consent Items:

- a. Fundraisers approved:
 - Girls Basketball – Alumni Game – January 2020
 - Football (Boosters) – Basketball Tournament – December – March (tbd)
 - TARS – Pancake Breakfast – February 22
 - TARS – Worlds Finest Chocolate – December-January
 - Wrestling – Wrestling Tournament – January
 - Class of 2020 Project Graduation Boosters – Raffle – November-December
 - Class of 2023 – Amazon Smile – Throughout school year
 - Class of 2023 – Kroger Cards – Throughout school year
 - Band Club – Silent Auction – December
 - Band Club – Bake Sales – December-February
 - BETA Club – Penny Wars – November-May
- b. Field Trips approved:
 - Girls Basketball – London, KY – December 19-21
 - Band – Louisville, KY – February 5-8, 2020
 - Band – WKU, Bowling Green, KY – January 23-25, 2020
 - Dairy – Scotland-Europe – June 18-July 2, 2020

- c. Fees approved:
 - Dairy - \$4500.00 – Parent Fee for Scotland trip
 - Wrestling - \$75.00 – Spiritwear
 - Band Club - \$150.00 – WKU Honors Band
 - Band Club - \$100.00 – All State Band
- d. 2nd reading of policy updates (plagiarism and community service) was approved. 1st reading of writing policy was approved.

Discussion Items:

Determine Agenda Items for next meeting, December 9, 2nd reading of writing policy updates.

Adjournment: 3:27, consensus