

SCHS SBDM COUNCIL SPECIAL CALLED MEETING MINUTES

November 6, 2017

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor and Gabriella Sarmiento

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:15.

**REVIEW AND ADOPT AGENDA:** Consensus to approve agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved October 5, 2017 meeting minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:** Financial report and MUNIS report for September 2017 were approved.

**INFORMATIONAL ITEMS:**

- a) Library Report was presented.
- b) Linda Goldey and Taylor Vaughn presented proposed policy regarding attendance and field trip eligibility. A second reading will be presented for SBDM approval at a later date.
- c) Katie Vanvactor presented future Social Studies course plan
- d) Mr. Haun presented assurances

**CONSENT ITEMS:**

- a) **The following fundraisers were approved:**  
Girls Basketball – Dairy Queen Saving Cards – December-January
- b) **Field Trips**  
Choir – Louisville, KY – February 7-9, 2018 (2 students)  
Foreign Language Students (Bruce) – Ramsi’s Café, World Market – March 21, 2018  
Choir – ACDA Natl. Conference, Louisville, KY – February 22-23, 2018 (Not staying overnight)  
Spanish Travel Club – Costa Rica – April 1-7, 2018
- c) **Fees approved:**  
Foreign Language Students – Field Trip Fee - \$22.00  
Spanish Travel Club – Costa Rica Trip - \$2,220.00

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting December 4.

**ADJOURNMENT:** 4:48, consensus

