

Waiting approval

Spencer County Middle School

SBDM Council Meeting

April 21, 2016

3:00 pm

Present: Present: Mr. Mercer, Amanda Jacobson, Daniel Cox, Amanda Grubb, Amanda Butler, Roy Bell and Teresa Arnold (Taking Minutes).

Guest: Martha Crenshaw, Brooke McIntosh, and Elizabeth Hinton

1. Welcome: Mr. Mercer started meeting at 3:02
2. Mission Statement: To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning. **Read my Mr. Mercer**
3. Invitation to Speak: Amanda Jacobson brought up that the girls restroom doors do not have locks on them and that tis needs to be addressed.
4. Review and Adopt agenda: **Roy Bell made a motion to approve the agenda and second by Daniel Cox. Consensus**
5. Student Achievement:
 - a) Curriculum Committee – We had a student lead summit at the school and there was 5 schools that attended the summit. This was all student designed and lead. There was a total of 70 students all together that was in attendance.

Teacher of the year is Duane McClain.
Map Data is in and Spencer County Middle has 9 out of 10 area's that were above the norm.
 - b) Title One - Parent Involvement night is on April 28th
6. Section 7 request for BOE- Elizabeth Hinton – **Amanda Grubb made a motion that Spencer County Middle School request that we keep a full time Instructional coach and this was unanimous and second by Amanda Jacobson. Consensus**
 - RTI Update – Data was handed out comparing RTI average growth to whole grade growth
 - Novice Reduction Plan – teachers identified students that scored novice on Math, Reading or On – Demand. Those students are receiving 3 hours of additional instruction per week for 4 weeks to close the gap before next school year.
7. 2016-2017 Professional Development Plan – **Daniel Cox made a motion to approve the 2016-2017 PDP and second by Amanda Butler. Consensus**
8. 2016-2017 School SBDM Budget – **Amanda Butler made a motion to approve the 2016-2017 School SBDM Budget and second by Amanda Jacobson. Consensus**
9. 2016-2017 School Activity Budget – **Daniel Cox made a motion to approve the 2016-217 school Activity Budget and second by Amanda Grubb. Consensus**
10. Action by Consent: **Daniel Cox made a motion to approve all consent items with the change of the dates for the Monitor advertising to end on June 30th 2017 and second by Amanda Jacobson. Consensus**
 - A. School financial
 - B. Review Minutes March 21st
 - C. Fundraiser:
 1. Athletics

- a. Monitor Advertising – July – December 2016
- 2. Boys Basketball
 - a. Free Throw A-Thon – Sept. 2016
 - b. Dance – Oct. last week
 - c. BBQ Dinner / Auction Oct. 2016
- 3. School Wide
 - a. Raffle – Oct, Nov. & Dec
 - b. Winterfest – Dec. 2, 2016
- 4. Girls Basketball
 - a. Dance – Sept.
 - b. Free Throw A-Thon – Friday May 20, 2106
- 5. Boys Soccer
 - a. Dance & Concessions – Jan. 2017
 - b. Banner Sales – Dec. 2016- Jan. 2017
 - c. Dodgeball Tournament – Friday or Saturday of Feb. Or March 2017
- 6. 7th & 8th Grade Trips for 2017
 - a. Hat Day 2016-2017 Fridays
- 7. PTSO
 - a. Vegas Game Night – March 2017
 - b. End of School Luau – May 13th or May 20th 2016
 - c. Membership Drive 2016-2017 Aug. – Sept.
 - d. Alternative Fundraiser – Aug. 2016
 - e. Spirit Wear – Aug. – Sept.
 - f. Kroger Community Rewards – Aug. 2016-May 2017
 - g. Tailgate Party - During Football Season
 - h. S'mores and More – Oct. 2016
 - i. Valentine Dance – February 10th
 - j. Basketball Bash – Jan. 2017
 - k. End of school bash 2017 – May 2017

D. Fees:

- 1. Girls Basketball - \$75 – Uniform, tournament and equipment.
- 2. Girls Basketball - \$175 Team Camp

E. Overnight trip Girls Basketball summer camp to Transylvania University. – 7/21/16 -7/23/16

11. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Amanda Butler called for the meeting to go into closed session under KRS 61.810 Section 1, Subsection (f) and second by Roy Bell. Consensus

Daniel Cox made a motion to come out of closed session and second by Amanda Grubb. Consensus

Mr. Mercer discussed with the council the following:

Hiring the IA position of the 3 D room
 Part time Guidance Counselor
 Change of duties from general IA to an ECE IA
 Losing 1 ECE IA

Adjourn

Mr. Mercer asked for a motion to adjourn. **Daniel Cox made a motion to adjourn and second by Amanda Jacobson. Consensus**