

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
August 20, 2015
3:00 pm

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

Guest: Martha Crenshaw. Tish Kennedy and Rick Vincent

1. Welcome: Mr. Mercer open the meeting at 3:03pm
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 by Mr. Mercer**
3. Invitation to Speak: Nothing at this time
4. Review and Adopt agenda: **Daniel Cox made a motion to approve the agenda and second by Amanda Butler. Consensus**
5. Open Records Law: Mr. Mercer went over the Open Records Law and had each member sign an agreement of proof of receipt.
6. Student Achievement:
 - a) Title One – Rick Vincent went over the meaning of Title One. This is a Federal Program that provides funding to help close the achievement gap for disadvantage students. Focusing on Reading and Math. It is based on Free/Reduced lunch numbers.
 - b) RTI – Tish Kennedy went over what RTI is. It is the practice of providing highly quality instruction and interventions matched to student's needs. It includes frequent monitoring of progress to help make decision about change in instruction or goals and applying child response data to important educational decision. RTI is not a Special Education initiative. It is a general education initiative.
7. Action by Consent: **Amanda Jacobson made a motion to remove the softball concession sales and change the date of the 8th grade trip to Chicago to April 1st -3rd, 2016 due to the other date being Easter weekend. All other consent items are approved. Second by Roy Bell. Consensus**
 - A. School financial
 - B. Review Minutes July 16th
 - C. Fundraisers:
 1. Athletics:
 - a. Sponsor Advertisement –Aug.25,-May 15
 - b. Grizzly Den T-shirts – Aug.25 – May 16
 - c. Programs - Aug.25 – May 16
 2. Football :
 - a. Golf Scramble – Oct. 17
 - b. T-Shirt sale Spirit wear – August – November
 - c. Papa John Cards – August – October
 - d. Candy Bar Sales – August – November
 - e. Cook out – Sept. – Oct.
 3. Softball :
 - a. Sign Sales - Sept. –May
 - b. Concession sales – Sept.2015-May
 - c. Hometown Pizza card sales- Sept.-May
 - d. Golf Scramble – Sept.- May
 - e. Shirt sales - Sept. -May
 - f. Kroger Card Donations – Sept.- May
 - g. Trash Pickup – Adults ONLY – Sept.- May
 4. Chorus :

- a. Century Resources – Sweet treats and sausage snacks
 - b. Little Caesars – Oct.-Nov.
 - c. Tupperware Jan.-Feb.
5. Cheer :
- a. Trash Pick Up – Adults ONLY – Oct./ Nov.
 - b. Butter Braid Bread – Oct. / Nov
 - c. 31 Gifts Sept.
 - d. Krispy Kreme – Nov.
 - e. Louisville's Cashbook Savings Coupon Book – Sept.
 - f. Cheerleading Camp – Sept. 2015
 - g. Mums and Poinsettias – Oct. /Dec.
 - h. GTM Spirit wear – Sept.
6. Fees:
- a. Cross Country - \$38.00
 - b. Band
 - i. Solo & Ensemble \$8 -\$12
 - ii. All District Band Audition \$4 If accepted \$15
 - iii. Tri- State Honor Band - \$35
 - iv. Supplies – Reeds, Valve oil, etc. \$2.5-\$40
 - v. Music in the Park completion - \$75

D. 8th Grade Trip to Chicago- March 25-27, 2016
 E. Band and Chorus trip to Kings Island April 30th

8. Individual Promotion Policy. Tabled to next meeting

9. Identifying Students at Risk Policy- **Amanda Grubb made a motion to do away with the Identifying students at risk policy and second by Daniel Cox. Consensus**

10. Student Placement Policy.- **Amanda Jacobson made a motion to do away with the Student Placement policy and second by Amanda Butler. Consensus**

11. Change of SBDM meeting date for November 2015. – Meeting in November will be moved to Tuesday November 17th.

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

Amanda Jacobson made a motion to go into closed session and second by Daniel Cox. Consensus

Roy Bell made a motion to come out of closed session and second by Amanda Butler. Consensus.

Mr. Mercer Consulted with the council all of the following position to hire.

- RTI – IA position
- Hiring of a Custodian

Adjourn: Mr. Mercer called for a motion to adjourn, **Daniel Cox made a motion to adjourn and second by Amanda Grubb. Consensus.**