

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
July 16, 2015
3:00 pm

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

1. Welcome: Mr. Mercer Called meeting to order at 3:00pm
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 Jacobson. Consensus**
5. Date and time of SBDM meetings for the 2015-2016 school year. The SBDM meeting for 2015-2016 school year will be on the 3rd Thursday of each month at 3:00pm.
6. Action by Consent: **Roy Bell made a motion to approve all consent items and second by Amanda Jacobson. Consensus**
 - A. School financial
 - B. Review Minutes June 15th and July 1st
 - C. Overnight Trip
 - Girls Basket Ball trip to Transylvania University for Basketball Camp. July 20th –July 22nd
7. 2015-2016 extra-curricular coaching positions – Mr. Mercer went over the names of all the extra-curricular coaches and their stipend positions. **Amanda Jacobson made a motion to approve all the extra – curricular positions and second by Daniel Cox. Consensus**
8. 3rd Reading of Dance Policy- Roy **Bell made a motion to approve the Dance policy and second by Amanda Jacobson. Consensus**
9. 2nd reading of Technology Policy- **Daniel Cox made a motion to approve the Technology and second by Roy Bell. Consensus**
10. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Mr. Mercer called for a motion to go into closed session under KRS 61.810 Section1, Subsection(f).
Daniel Cox made a motion and second by Roy Bell. Consensus

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

Mr. Mercer consulted with the SBDM of the hiring of 2 FMD IA and a Custodian Position.

Also posting a RTI IA position and starting interviews for a Math Teacher.

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