

Waiting for Approval

Spencer County Middle School
SBDM Council Meeting
March 19, 2015
4:15pm

Present: Mr. Mercer, Ashley McGaughey, Daniel Cox, Angela Muddell , Amanda Butler, Kereka Jewell and Teresa Arnold (taking Minutes)

1. Welcome: Mr. Mercer called meeting to order at 4:21pm
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. **Mr. Mercer read the statement**
3. Invitation to speak: Nothing at this time
4. Review and adopt agenda: **Amanda Butler made a motion to approve the agenda and second by Angela Muddell. Consensus**
5. Action by Consent: **Daniel Cox made a motion to approve all consent items and second by Kereka Jewell. Consensus**
 - A. School financial
 - B. Review Minutes Special Called Feb. 5th & Special Called Feb. 19th
 - C. Fundraiser – Drama Production
 - Selling Ads April 1-30th
 - Selling Program One liners April 1 – 30th
 - D. Fundraiser – Baseball
 - Trash Pickup – Parents only March 24th / April
 - Selling Advertising Banners – March 24th – May 31st
 - Concession Stand March 24th – May 30th
 - E. Fundraiser- Dance Team
 - SC Elite Dance Recital – May 17th
6. Student Achievement:
 - Title 1- The school wide program report was handed out and Mr. Mercer stated that he would have the Title 1 Monitoring Report and the school parent compact at the next SBDM meeting in April.
 - Parent Involvement Night: Was held on March 17th and it was a huge success. Parents have reported that they were very impressed with the way the night played out. Good Job.
7. Year to end dates:
 - June 2nd t 8th grade Bell trip
 - June 2nd 6th and 7th grade award day
 - June 3rd 8th grade practice promotional ceremony.
 - June 4th 8th grade awards and promotional ceremony.
 - August 5th 2015-2016 7th and 8th grade open house

- August 10th 2015-2016 6th grade open house
- 8. Hiring Policy 2nd reading: **Kereka Jewell made a motion to approve the Hiring Policy and second by Ashley McGaughey. Consensus**
- 9. Instructional Policy 2nd reading: **Daniel Cox made a motion to approve the Instructional Policy and second by Amanda Butler. Consensus**
- 10. Professional Development Policy 2nd reading: **Amanda Butler made a motion to approve the Professional Development Policy and second by Kereka Jewell. Consensus**
- 11. Review Homework policy and Lunch Procedure: Tabled to next meeting
- 12. Review Literacy Policy: Tabled to next meeting
- 13. Review Parent Involvement Policy: Tabled to next meeting
- 14. Principal Selection Policy: Tabled to next meeting
- 15. Executive Session KRS 61.810 Section 1, Subsection (f)

Kereka Jewell made a motion to go into Executive session KRS 61.810 Section 1(f) and second by Amanda Butler. Consensus

Daniel Cox made a motion to come out of Executive session KRS 61.810 Section 1(f) and second by Angela Muddell. Consensus
- 16. Adjourn: Mr. Mercer called for a motion to adjourn. **Ashley McGaughey made a motion to adjourn and second by Daniel Cox. Consensus**