

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
March 21, 2017
3:00 pm

Present: Mr. Mercer, Amanda Grubb, Daniel Cox, Erica McGaughey, Sarah Fugate, and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw and Tish Kennedy

1. Welcome: Mr. Mercer called meeting to order at 3:05
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: **Motion was made by Daniel Cox to amend the agenda by adding 1 Fee for Baseball and overnight trip for Boys Basketball camp to the Action by consent items. Which will be Letter D. and E. and second by Erica McGaughey. Consensus.**

Sarah Fugate made a motion to accept the amended agenda and second by Amanda Grubb. Consensus

5. 2017-2018 Staff Allocations – Mr. Mercer went over the allocations with the council. **Amanda Grub made a motion to approve the allocations and second by Sarah Fugate. Consensus.**
6. 2017 Program review – Tish Kennedy went over the Program reviews (Program Review Assurance - School Level, Work Plans, Visual and Performing Arts Program, and Practical Living / Career Studies). She also had ever SBDM member in attendance to sign the Program Review Assurance signature page.
7. Action by Consent: **Daniel Cox made a motion to approve the consent items and second by Erica McGaughey. Consensus**
 - A. School financial
 - B. Review Minutes February 14th
 - C. Fundraiser:
 1. Boys Basketball – Banner Sales 3/1/17 – 5/1/17
 2. 6th Grade Market Day – Tentative 5/18/17
 3. Cheer – Cheer Grams/ Easter Grams – April 10-14, 2017
 4. Kids Club – Color fest – May 22,2017
 5. PTSO - March Madness Basketball Skillathon – 3/28-3/31/2017
 - D. Fees – Baseball \$1-1000 – Amount will vary
 - E. Overnight trip for Boys Basketball summer camp to Morehead State University – June 2017
Time and actual date TBA
8. 2nd Reading SBDM Policy name change – **Amanda Grubb made a motion to adjust some of the names of the SBDM policies to reflect to the State standards 2nd reading. Second by Daniel Cox. Consensus**
9. Grade Report for Q3 – Mr. Mercer went over the Quarter 3 failure list, All A's Honor roll and the rescheduling of RTI

Adjourn

Mr. Mercer called for a motion to adjourn. **Sarah Fugate made a motion and second by Erica McGaughey. Consensus**