

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
Special Called
June 20, 2017
10:00am

Present: **Mr. Mercer, Amanda Grubb, Daniel Cox, Sonia Valentin, Erica McGaughey and Teresa Arnold (taking Minutes)**

Guest: **Martha Crenshaw and Sara Brown**

1. Welcome: **Mr. Mercer called meeting to order at 10:03 am**

2. Mission Statement: To promote life-long learners, Spencer County Middle 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 Grubb. Consensus**

5. Action by Consent: **Sonia Valentin made a motion to pull the World Travel Club after school concessions at this time. Mr. Mercer will be talking with the club leaders. All other Consent items are approved and second by Erica McGaughey. Consensus**

A. School financial

B. Review Minutes May 16th

- Fundraisers: Kids Club- after School Concessions -30 minutes after school is dismissed. All Year.
- Football: "The Grizzly Grind" & Donations for Program Exercises. July - August
- PTSO:
 - a) Parent Membership – August
 - b) Alternate Fundraiser – Donations August
 - c) Fall Festival – Late Sept. – Early Oct.
 - d) Texas Roadhouse Gift cards- Oct. – Nov.
 - e) Winterfest – Dec.
 - f) Crush Party _ Valentine Dance
- Cheer
 - a) Battle of the Blue- Competition among Athletics. – Date TBD – Sept.
 - b) Penny Wars - August – January
 - c) Spirit Wear for School – August
 - d) Kroger Community Rewards – August- July
 - e) BW3 Dinner Night – February –
- World Travel Club
 - a) Used shoe collection – all year

- b) After School concessions – 30 minutes – all year
- c) Halloween Grams/ Winter Grams – not candy – October / December
- d) Murder Mystery Dinner – October – Flexible Adults only
- e) Scratch & Help Booklets- Donations – All Year

E. out of Country trip – London England EF Educational Tours- July 2018

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

Mr. Mercer called for a motion to go into executive session. Daniel Cox made a motion and second by Erica McGaughey. Consensus

Sonia Valentin made motion to come out of closed session and second by Amanda Grubb. Consensus

Mr. Mercer consulted with the council on 4 positions.

- 1) 6th grade social studies/ language arts
- 2) 8th grade Language Arts
- 3) Chorus
- 4) Band

Adjourn

Mr. Mercer called for a motion to adjourn the meeting. Amanda Grubb made a motion and second by Daniels Cox. Consensus