

Spencer County Middle School
Special Called
SBDM Council Meeting
May 14, 2020
10:00am

Present: Mr. Mercer, Wes Jackson, Amanda Herndon, Marissa Pollock, Michelle Gross, Sonia Valentin and Teresa Arnold (taking minutes)

1. Welcome: **Meeting called to order at 10:02**
2. Review and adopt agenda: **Wes Jackson made a motion to approve and adopt the agenda and second by Sonia Valentin. Consensus**
3. 2020-2021 School Supply List: **Amanda Herndon made a motion to approve the 2020-2021 school supply list and second by Marissa Pollock. Consensus**
4. 2020-2021 School Activity Budget- **Michelle Gross made a motion to approve the 2020-2021 School Activity Budget and second by Wes Jackson. Consensus**
5. 2020-2021 District Activity Budget- **Sonia Valentin made a motion to approve the 2020-2021 District Activity Budget and second by Marissa Pollock. Consensus**
6. Action by Consent: **Amanda Herndon made motion to approve all consent items and second by Michelle Gross. Consensus**
 - A. School Financial
 - B. Review Minutes for April 21st
7. Executive Session KRS 61.810 Section1, Subsection (f)- Personnel
Michelle Gross made a motion to go into closed session and second by Wes Jackson.
Consensus
Sonia Valentin Made a motion to come out of closed session and second by Amanda Herndon
Consensus
8. Adjourn: **Marissa Pollock made a motion to adjourn and second by Michelle Gross. Consensus**