

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
January 18, 2012
4:15PM

Present: Mr. Downs, Susanne Krause, Lillian Mathews, Ronda Cox, and Mary Forberger

Guest: Stacey Teague (taking minutes)

1. Welcome: **Mr. Downs called meeting to order at 4:15pm**
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. **Mission statement was read by Lillian Mathews.**
3. Invitation to Speak: **Mary Forberger brought concerns to the council.**
4. Review and Adopt agenda: **Lillian Mathews made a motion to approve the agenda and second by Ronda Cox. Consensus**
5. Student Achievement
 - Addendum to CSIP – Parent Involvement: Feb 2 Community Read Informational Night
 - Thinking Strategies: Teachers will share at a future PD
 - Practice On-Demand (Learning Check): Pieces were scored by teachers and will be shared with students
 - MAP – Complete – Teacher analyze data – update: All testing completed
 - Math MAP results: Mr. Davis will be sharing results with students and staff.
6. SCMS Wellness & Safety Committee: **Ronda Cox made a motion to approve committee and second by Susanne Krause. Consensus**
7. Action by Consent: **Mary Forberger made a motion to approve the consent items and second by Mathews. Consensus**
 - a. School financial
 - b. Review Minutes 12/16/11
 - c. Fundraiser – Softball
 - Craft/Valentine's Festival

- Embroidered Gifts
- d. Fundraiser – Baseball
 - Banner Sales for outfield fence
 - Candle Sales
- e. Fundraiser – Band/Chorus
 - Selling School Spirit Coffee
 - Selling Discount Cards
- f. Fundraiser – 6th Grade Class
 - Market Day
- g. Fundraiser – KUNA/Y-Club
 - Selling Cupid-grams
- h. Overnight trip for KUNA/Y-Club – Kentucky United Nations Assembly (Krause/Cox)

8. Closed Session – Discuss Personnel

Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F).

Susanne Krause made a motion to go into closed session and second by Mary

Forberger. Consensus

Ronda Cox made a motion to come out of closed session. Susanne Krause second.

Consensus.

9. **Mr. Downs consulted with the council on scheduling for next year and the ECE Instructional Assistant.**

Adjournment: Mr. Downs called for a motion to adjourn. Mary Forberger made a motion and Lillian Mathews second. Consensus

SCMS Wellness & Safety Committee

- Committee would research & develop programs in regards to school health, wellness and safety
- Committee would examine health, wellness and safety components of the school and ensure those components are being followed
- Committee would develop procedures and policy to follow in emergency situations regarding Crisis Management
- Committee would take on referrals and research and develop guidelines/policy
- Committee may consist of SCMS faculty, staff, administrator, school nurse and parent(s), and/or others
- Committee would report to SBDM