Spencer County Middle School

SBDM Council Meeting

July 2, 2012

10:00am

**Present:** Ed Downs, Mary Forberger, Lillian Mathews, Daniel Cox and Teresa Arnold (taking Minutes)

1. **Welcome:** Mr. Down’s called meeting to order at 10:00am

 **2. Mission Statement**: was read by Lillian Mathews

**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 Mary Forberger. Consensus**

 **5.** **Student Achievement**: Summer school is going very well.

 **6. Dance Policy:** 1st reading

 **7. 2012-2013 SBDM Time/ Dates for meetings.** 2012-2013 SBDM meetings will be the 3rd Wednesday of every month except for Oct and Nov. October will meet on the 24th and November on the 28th at 4:15pm

 **8. Action by Consent:** School financials will be looked at the next meeting. **Lillian Mathews made a motion to approve all of the consent items and second by Mary Forberger. Consensus**

 a. School financial

 b. Review Minutes 5/16/12

 c. Review Special Called minutes June 12, 2012

 **9. Closed Session – KRS 61.810 (1F) Personnel:**

**Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F).Mary Forberger motion to go into closed session. Daniel Cox second. Consensus**

**Lillian Mathews made a motion to come out of closed session. Mary Forberger second. Consensus**

Mr. Downs consulted the SBDM members about ½ day Language Art teacher, IA Tech Position and Science Position.

Adjournment

Mr. Downs called for a motion to adjourn. **Daniel Cox made a motion and Mary Forberger second. Consensus**