Waiting Approval

Spencer County Middle School

SBDM Special Called

July 31, 2012

10:00 A.M.

**Present:** Ed Downs, Mary Forberger, Lillian Mathews, Daniel Cox and Beth Coke

**Guest:** Norma Thurman

Downs called meeting to order at 10:00am

1. 2nd reading of Dance Policy: **Beth Coke made a motion to approve the Dance Policy second by Lillian Mathews. Consensus**

**2.** Action by Consent: **Mary Forberger made a motion to approve all of the consent items and second by Daniel Cox. Consensus**

1. School Financial
2. Fundraiser: Grizzly Gals

* Selling Grizzly Pride Jelly Bracelets August – May

c. Fundraiser: SCMS Library

* Sell Books that have been weeded from library collection. Starting August – on end of school year.

d. Fundraiser: Cheerleading

* 5K race/ walk with kid run. Aug/ Sept.
* Beauty Pageant. October
* Christmas Present Wrapping service. December

e. Fundraiser: Relay for Life

* Dance (March)

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

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

**Beth Coke made a motion to come out of closed session. Mary Forberger second. Consensus**

Mr. Downs consulted the SBDM members about 7th grade middle school Language Art teacher.

Adjourn

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