Waiting approval

Spencer County Middle School

SBDM Council Meeting

September 19, 2012

4:15pm

Present: Ed Downs, Mary Forberger, Lillian Mathews, Tish Kennedy, Beth Coke and Teresa Arnold (taking Minutes)

Guest: Norma Thurman and Chuck Adams

1. Welcome:Mr. Down’s called meeting to order at 4:15pm

 **2.** Mission Statement: was read by Mary Forberger

**3.** Invitation to Speak:Nothing at this time.

 4. Review and Adopt agenda: It was requested that we pull one of the Consent items. The letter h fundraiser under Academic Team, Selling snack items after school. And move it to be # 7 on the agenda. Mr. Downs also needed the agenda amended by adding #8 as Closed Session KRS 61.810(1F**) Beth Coke** **made a motion to approve the amended agenda and second by Tish Kennedy. Consensus**

 **5.** Student Achievement

* Curriculum Committee: Program review – Monthly Meeting- The committee is starting to rewrite the writing Plan and Literacy Plan.
* 6th grade Science & Social Studies all under Cap Size
* Title I – Parent Involvement night will be on Oct. 2nd, 2012
* ECE: Implementing SRA and I Ready Programs – They are regrouping the ECE department
* Explore Test Given – Just waiting on results.

 **6.** Action by Consent**: Mary Forberger made a motion to approve all of the consent items and second by Lillian Mathews. Consensus**

a. School financial

 b. Review Minutes 8/15, and special called 9/10

 c. Starting a Debate Team – Held on Wednesday for an hour and a half after

 school. – Nate Ackerly

 d. SCMS Dance Team Competition Trip to Floyd Central High School in Indiana

 on November 3rd, 2012

 e. SCMS Dance Team Competition Trip to Nashville Tenn. On Nov. 9-11, 2012

 f. Fundraiser PTA:

* Selling Spirit Wear
* Dance in April

 g. Fundraiser Chorus:

* Auntie Anne’s Pretzels
* Hickstock Music Festival at Spencer County Fairgrounds

 h. Fundraiser Academic Team:

* Car Clings / Magnets

 i. Fundraiser Cheerleaders:

* Selling Mary Kay
* Selling Pampered Chef items.

 j. Fundraiser Football

* Selling Krispy Kreme’s

7. Fundraisers: Academic team selling snack items after school to academic team members- After discussing concern regarding selling snack items. The SBDM council chooses not to approve this fundraiser. **Lillian Mathews made a motion to not approve the selling of snacks items after school to Academic Team members. Beth Coke second. Consensus**

8. Closed Session – KRS 61.810 (1F) Personnel

 **Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F). Tish Kennedy made a motion to go into closed session and second by Mary Forberger. Consensus**

**Beth Coke made a motion to come out of closed session. Tish Kennedy second. Consensus**

Mr. Downs consulted the SBDM members about the Assistant Principal Position.

Adjournment

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