

SCHS SBDM COUNCIL MEETING
March 11, 2013 @ 6:00pm
Spencer County High School Media Center
MINUTES

In Attendance- SBDM Members: Curt Haun, Tracy Shouse, Austin Lunn, Darryl Matherly, Beth Coke & Kevin Dockery.

Guest – Linda Goldey

SBDM Secretary- Stephanie Skinner

CALL TO ORDER

Mr. Lunn, Vice Chair called meeting to order at 6:01pm.

REVIEW AND ADOPT AGENDA

Mr. Lunn amended agenda to add as Item #9 Executive Session to consult hire of ECE teacher.
Consensus.

REVIEW MINUTES FROM PREVIOUS MEETING

Feb. 11th minutes were approved. Consensus.

INVITATION FOR PUBLIC COMMENTS

N/A

FINANCIAL REPORTS

SBDM was in consensus with item a & b of financial reports.

INFORMATIONAL ITEMS

- a) Title 1 Update- Reviewed by Council.
- b) SCHS Media Center Collection Statistics Report- reviewed

CONSENT ITEMS

The Following Fundraisers were approved:

KUNA/Y Club- Hat Day \$1 (April Date TBA)

Senior Class 2013- Pie Peddler April 30th

Senior Class 2013- Senior Wear Apparel

Volleyball- Banner Renewal 2013-2014 Season

World's Travel Club- Hat Day \$1 – April 12th

Y-Club- Raffle Tickets (Nails, Tan, & Dinner) April

World Travelers Club- Candy Sales (Old Fashion Candy) April

KUNA/Y Club- Candy Sales (Old Fashion Candy) April

Project Graduation 2013- Homemade Pie Sales for Easter- March 28

Project Graduation 2013- Memorial Walk at SCHS Track for Class of 2013 Students (Shelby, Mikie & Chaz)

Project Graduation 2013- Concessions at Dancing with the Stars April 12th

Senior Project- Hat Day (March 28th)

The following field trip request was approved:

FBLA- Galt House, Louisville Ky for State Leadership Conference April 8-10th

7 Period Schedule for 2013-2014 – Approved.

DISCUSSION ITEMS

- a) Foreign Exchange Policy- 1st Reading Reviewed. No more than 4 foreign exchange students a school year, must be registered by 3rd week of July with our minimum TOEFL scores. Consensus.
- b) Football/Basketball Homecoming King or Queen Policy- 1st Reading Reviewed. Committee was in consensus with the following additional changes. Add “cumulative” to 2.0 GPA, Add Passing 5 of 7 classes to 10th, 11th, & 12th grade levels, and change “Whole Student Body” votes the final round on King and Queen. Consensus.
- c) Graduation “Academic Wear Recognition” on stoles, sashes, & pins.- Only Beta, NHS, and Cum Laude, Magna Cum Laude, & Summa Cum Laude will be recognized in Academic Recognition for Graduation Wear.

DETERMINE AGENDA ITEMS FOR NEXT MEETING

- a) 2nd Reading Foreign Exchange Policy
- b) 2nd Reading Homecoming King/Queen Policy
- c) SACS Update Report

ADJOURNMENT

7:02pm. Consensus.