

SCHS SBDM COUNCIL MEETING
May 1st 2014 @ 6:00PM
Spencer County High School Media Center
MINUTES

In Attendance- SBDM Members: Curt Haun, Jackie DeRudder, Kevin Dockery, Tracy Shouse, & Austin Lunn

SBDM Secretary: Stephanie Skinner

Visitors: Kim Hanik, Judy Beach, Teresa & Jacob Wilkins,

CALL TO ORDER

Mr. Haun called meeting to order at 6:00pm. Mr. Haun made motion to amend the agenda and move item a) under Discussion, Regarding Foreign Exchange Policy after "Invitation for Public Comment" since another parent signed up to address council about our policy. Consensus.

REVIEW AND ADOPT AGENDA

Consensus

REVIEW MINUTES FROM PREVIOUS MEETING

April 10th meeting minutes approved. Consensus.

INVITATION FOR PUBLIC COMMENTS

Mr. Manes with 4H International Exchange Program & Jacob and Teresa Wilkins addressed council regarding our current foreign exchange student policy. Our current policy in place reviews the TOELF scores. TOELF Scores are University level scores only. They would like SBDM to consider an equivalence exam like SLEP for this 14-15 school year enrollment (which is also no longer being used as of 2012) but there isn't an alternative exam until 2015 which would be the ELTIS Exam. Haun agreed to work with both host families in reviewing and amending our current foreign exchange policy and hopefully would have something in place for the June 15th deadline for both companies. 2 readings must take place to amend or change a policy.

FINANCIAL REPORTS

Financial Reports for March 2014 were approved.

INFORMATIONAL ITEMS

- a) SCHS Media Statistics Report- Reviewed
- b) 2014-2015 SBDM Council Member Results- Teacher Reps. - Austin Lunn, Tracy Shouse, & Amanda Simpson. Parent Reps. - Jackie DeRudder – 2yr term & Kevin Dockery – 1 yr term.
- c) Title 1 Parent Survey Results- Reviewed. 106 responses.

CONSENT ITEMS

- a) **The Following Fundraisers were approved:**
 - Project Graduation 2015- Trash Pick-up for Summer-Fall-Spring 2014-2015
 - Cheer- Cheer Clinic- June or July 2014
 - Cheer- Krispy Kreme Doughnuts June & July 2014
 - Girls Basketball- Tournament - July 26 & 27th 2014
 - Girls Basketball- Summer Camp- July 14-16th 2014
 - Boys Basketball- Host Freshmen Games (Concessions & Gates) May (after BOE approval)

Boys Basketball- JV/Varsity Summer Games- (Concessions & Gates) June 2014
Girls Basketball- Christmas Tournament 2014 Dec 29th -31st
FBLA- World's Finest Chocolate- May 29th 2014

- b) **Out-Of-State Field Trips & Overnight Trip Request Approved:**
Senior Class 2014- Senior Picnic at Ray Jewell Park- 05/27/14
FBLA- Nationals to Gaylord Opryland Resort June 29-July 2nd 2014
- c) **Swim Team/Coach 2014-2015** – Approved
- d) **2014-2015 Class/Club/Athletic Fees- (*amended to add Civic Club fee of \$10.00)** Approved
- e) **Cheer Team ByLaws-** Approved.

DISCUSSION ITEMS

- a) States' 4-H International Exchange Program- Item moved- See notes under "Invitation to Speak"
- b) Foreign Exchange Student Policy and Procedure Review- Item moved- see notes under "Invitation to Speak".

DETERMINE AGENDA ITEMS FOR NEXT MEETING

- a) **1st Reading of amended Foreign Exchange Student Policy**
- b) **Update on Master Schedule & Courses for 2014-2015**

ADJOURNMENT

7:47pm. Consensus.