**Waiting Approval**

**SPENCER COUNTY MIDDLE SCHOOL**

**SBDM**

**SPECIAL CALLED MEETING**

**Spencer County Middle School Conference Room**

**Friday August 1st, 2014**

**10:00 a.m.**

1. Welcome: Called meeting to order at 10:05am

Amanda Butler approved agenda and second by Ashley McGaughey. Consensus

1. Action by Consent: Daniel Cox made a motion to approve the multi consent items and second by Ashley McGaughey. Consensus
2. Fundraiser :Track
   * Litter Pickup (adults) Before Sept.2nd
3. Fundraiser : PTSO
   * Spirit Wear 2014-215 school Year
   * Kroger Cards 2014-2015 school Year
4. Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

Ashley made a motion to go into closed session under KRS 61.810 Section 1, Subsection (f). And second by Daniel Cox. Consensus

Beth Coke made a motion to come out of closed session under KRS 61.810 Section 1, Subsection (f). And second by Amanda Butler. Consensus

Mr. Mercer discussed the 21st Century Grant IA position and the .3 Social Studies / Language Arts position.

4. Adjourn Meeting – Ashley McGaughey made a motion to adjourn and second by Daniel Cox. Consensus