

Waiting approval

Spencer County Middle School  
SBDM Council Meeting  
February 15, 2012  
4:15PM

1. Welcome: **Mr. Downs called meeting to order at 4:15.**
2. Mission Statement: To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning. **Mission Statement read by Mary Forberger**
3. Invitation to Speak: **Mr. Downs discussed 8<sup>th</sup> grade Belle Trip**
4. Review and Adopt agenda: **Lillian Mathew made a motion to approve the agenda and second by Beth Coke. Consensus.**
5. Family Resource/Youth Service Center Continuation Program Plan: **Beth Coke made a motion to approve plan and second by Mary Forberger. Consensus**
6. Title I Plan and Budget: **Discussed Reading Intervention and Boost Camp. Susanne Krause made a motion to approve and second by Beth Coke. Consensus.**
7. Action by Consent: **Ronda Cox made a motion to approve consent items and second by Mary Forberger. Consensus.**
  - a. School financial
  - b. Review Minutes 1/18/12
  - c. Fundraiser – Chorus
    - Little Caesars
8. Closed Session: Personnel

**Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F). Beth Coke made a motion to go into closed session and second by Lillian Mathews. Consensus.**

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

**9. Mr. Downs discussed the ECE assistant position with the council.**

**Adjournment: Mr. Downs called for a motion to adjourn. Beth Coke made a motion and Ronda Cox second. Consensus.**