Waiting Approval

Spencer County Middle School

SBDM Council Meeting

December 19, 2012

4:15PM

Present: Ed Downs, Mary Forberger, Lillian Mathews, Beth Coke, Daniel Cox, and Tish Kennedy

1. Welcome: Mr. Downs called the meeting together at 4:19pm
2. Mission Statement: Was read by Mary Forberger
3. Invitation to Speak: Mr. Downs wanted to inform Council that the school had a Lock Down Drill
4. Review and Adopt agenda: Mr. Downs ask for a motion to amend the agenda by adding # 8 Band Fundraiser for Band.  **Lillian Mathews made a motion to approve the amended agenda and second by Daniel Cox. Consensus**
5. Student Achievement:
* Curriculum Committee –Math Automaticity will start on January 8th 2013
* Title I – Rick Vincent **–** Information Packet handed out
* Map - Testing should be completed before Christmas break

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

 7. Closed Session – KRS 61.810 (1F) Personnel - **Mr. Downs called for a motion to move into closed session under KRS 61.810 (1F). Lillian Mathews motion to go into closed session and second by Mary Forberger. Consensus**

 **Daniel Cox made a motion to come out of closed session. Tish Kenedy second. Consensus**

 Mr. Downs consulted the SBDM members about the Science/ Social Studies Position. .

 8. Band Fundraiser – Selling of Pappa Razzi Jewelry during Basketball and Volleyball

 Games. **Lillian Mathews made a motion to approve the Band fundraiser and second by Mary Forberger Consensus**

Adjournment

**Mr. Downs called for a motion to adjourn. Daniel Cox made a motion and second by Tish Kennedy. Consensus**