Waiting Approval

Spencer County Middle School

SBDM Council Meeting

January 23, 2013

4:15PM

Present: Ed Downs, Mary Forberger, Lillian Mathews, Beth Coke, Daniel Cox, Tish Kennedy and Teresa Arnold (taking minutes)

1. Welcome: Mr. Downs called the meeting together at 4:15pm
2. Mission Statement: Was read by Mary Forberger
3. Invitation to Speak: Mary Forberger had some Chorus parents stressing concern about the length of the Middle Schools 8th grade Chorus trip. Beth Coke had some parents asking about the Bullying that is going on at the middle school. Mr. Downs assured everyone that any Bullying that is going on here at the Middle School, he does address. The students have to tell the office about it for anything to be done.
4. Review and Adopt agenda: **Beth Coke made a motion to approve the agenda and second by Tish Kennedy. Consensus**
5. Student Achievement: SCMS students have taken the Practice On Demand and Tish Kennedy said that as a whole the scoring is high.
* Curriculum Committee –Will meet next week
* Title I – Rick Vincent **–** Information paper handed out

 6 SCMS CSIP – **Lillian Mathews made a motion to approve the CSIP and second by Daniel Cox. Consensus**

 7. Student Agenda / Consent Form – Information on maybe adding a small handbook with important information in it for the multiple consent form. We will be adding the Homework policy and Parent Involvement to the Multiple Consent Form.

 8. Action by Consent: **Mary Forberger** **made a motion to approve all of the consent items and second by Beth Coke. Consensus**

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

 **Beth Coke made a motion to come out of closed session. Lillian Mathews second. Consensus**

 Mr. Downs consulted the SBDM members about the IA Position. .

Adjournment

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