

**SCHS SBDM COUNCIL MEETING**  
**July 8, 2013 @ 6:00PM**  
**Spencer County High School Media Center**  
**MINUTES**

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

**Guest:** Mary Baldock

**SBDM Secretary-** Stephanie Skinner

**CALL TO ORDER**

Mr. Haun called meeting to order at 6:14pm.

**REVIEW AND ADOPT AGENDA**

Consensus.

**REVIEW MINUTES FROM PREVIOUS MEETING**

June 20<sup>th</sup>, 13<sup>th</sup> & 3<sup>rd</sup> Minutes. Consensus.

**INVITATION FOR PUBLIC COMMENTS**

N/A

**FINANCIAL REPORTS**

Financial Reports for May were approved. June report was not available due to date of meeting.

**INFORMATIONAL ITEMS**

- a) SCHS Media Center Collection Statistics Report (May & June reviewed)
- b) Prom Date Approved by BOE for April 26<sup>th</sup> at Louisville Marriott East (Sat. before Derby)
- c) Reviewed latest Master Schedule to reflect new staff hired recently.
- d) Open House is set for July 30<sup>th</sup> 6-8pm. With 9-11 grades 6-7pm and 10-12 grades 7-8pm) Student Council also hosting Freshman night on July 29<sup>th</sup>.
- e) School Map Room Assignments reviewed.
- f) HOSA Club & Fees for Health Science Class (Club Fee total \$25.00)
- g) Reviewed Title 1 Report for June

**CONSENT ITEMS**

**a) The Following Fundraisers were approved:**

Student Council- SCHS Sunglasses (Aug-Oct)

Student Council- Homecoming/Powderpuff t-shirts and hats (Aug-Sept)

Student Council- Game Face tattoos (Aug-Oct)

2014 Project Graduation- Chili Supper & Silent Auction (10-4-13)

2014 Project Graduation- Homemade desserts (Sold at Major Holidays)

2014 Project Graduation- Road Clean Up (Adults Only) Spring 2014

2014 Project Graduation- Road Block (Adults Only) Spring 2014

FFA- Ky FFA Foundation RAM Truck Raffle 9/15- 3/30/14

FFA- Dancing With the Stars- TBA in April  
FFA- Farm Toy Show- 12/13-12/14/13  
FFA- Robey's Fruit Sale 10-20-12/1-13  
Class of 2015- Kroger Cards (annually)  
2014 Project Graduation- Paint Parking Space Pass (Aug-Sept)  
FFA- Discount Cards through Ky Fundraising (Aug-Sept)  
Media Center- Bookstore Materials- School supplies & tshirts) (June 2013-June 2014)  
Media Center- Sale of Used Books- Raise money for Senior Scholarship  
Class of 2014- Recycling Ink Cartridges/Cell Phones (annually)  
Class of 2014- Target Card (annually)

**b) The following field trip request was approved:**

Cheerleading- Jellystone Campground 7/31-8/2 Cheer Camp

**DISCUSSION ITEMS**

a) 2013-2014 SBDM Meeting Dates changed to 1<sup>st</sup> Thursday of each month starting August 1<sup>st</sup> 2013

**MOTION TO ENTER INTO EXECUTIVE SESSION:** A Lunn made motion. K Dockery seconded.

**MOTION TO EXIT EXECUTIVE SESSION:** T Shouse made motion. J Derudder seconded.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING**

Update on ACT Scores

**ADJOURNMENT**

7:10pm. Consensus.