Waiting Approval

Spencer County Middle School

SBDM Council Meeting

July 16, 2013

10:00am

Present: Ed Downs, Daniel Cox, Beth Coke, Amanda Butler and Teresa Arnold (taking minutes)

Guest: Martha Crenshaw

1. Welcome: Mr. Downs called the meeting together at 10:14 am
2. Mission Statement: Was read by Ed Downs
3. Invitation to Speak: Martha Crenshaw discussed student fees.

1. Review and Adopt agenda:Mr. Downs amended the agenda by adding item # 8. School Wide Fundraiser. **Beth Coke** **made a motion to approve the amended agenda by adding the School wide Fundraiser and second by Daniel Cox. Consensus**

**Daniel Cox made a motion to adopt the agenda and second by Amanda Butler. Consensus**

1. 2013-2014 SBDM Time/ Dates for meetings. SBDM meeting will be on the 3rd Thursday of each month at 4:15pm for the 2013-2014 school year.

 6. Action by Consent:

 Amanda Butler made a motion to approve all the consent items and second by Daniel Cox. Consensus

1. **School financial**
2. **Review Minutes 6/13/2013**
3. **Fundraiser: Dance**
* Wine And Canvas – This is a class on drawing on a canvas
* Pork Chop L:unch

 7. Closed Session – KRS 61.810 (1F) 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 Daniel Cox. Consensus**

 **Amanda Butler made a motion to come out of closed session. Beth Coke second. Consensus**

 Mr. Downs consulted the SBDM members about the Full time ELA position, .5 ELA position, Science position and Custodian position.

 **8.** Fundraiser: School Wide

* Harlem Wizards –

 **Beth Coke made a motion to approve the School Wide fundraiser and second by Amanda Butler. Consensus**

 Adjourn

 Mr. Downs called for a motion to adjourn. **Daniel Cox made a motion to adjourn and Amanda Butler second. Consensus**