Waiting Approval

Spencer County Middle School

SBDM Council Meeting

October 9th, 2013

4:15pm

Present: Gary Kidwell, Amanda Butler, Emily Campanell, Daniel Cox, Ashley McGaughey and Teresa Arnold (taking minutes)

Guest: No Guests

1. Welcome: Mr. Kidwell called the meeting together at 4:20pm
2. Mission Statement: Was read by Gary Kidwell
3. Invitation to Speak: nothing at this time
4. Review and Adopt agenda: **Ashley McGaughey made a motion to adopt the agenda and second by Daniel Cox. Consensus**

 **5.** Student Achievement

* Title 1 – Rick Vincent – Information was handed out. The final Title 1 Budget will be submitted to the Kentucky Department of Education on October.
* Curriculum Committee – talked about Technology Plan Purchases/Software/work orders. Also Choosing which data to use to measure growth
* K-PREP – on Oct. 21st the Staff will discuss the upcoming K-PREP test.

 6. **Action by Consent: Emily Campanell made a motion to approve the consent items and second by Amanda Butler. Consensus**

 A. School financial

 B. Review Minutes 9/19/13, Special Called 9/26/13

 C. Fundraiser: Girls Basketball

* Candle Sales
* Concessions from the SC Parks and Rec. Basketball Concessions.

 D. Fundraiser –Chorus

* Talent Show Tickets

 E. SCMS Chorus ACDA All State overnight trip on Oct. 31st to Bowling Green, KY.

 7. Open Meetings Law for the new Interim principal Mr. Kidwell - Mr. Kidwell was handed the open act law and signed the form.

Adjournment

**Mr. Kidwell called for a motion to adjourn. Daniel Cox made a motion and Ashley McGaughey second. Consensus**