Waiting Approval

**Spencer County Middle School**

**SBDM Council Meeting**

**April 17, 2014**

**4:15pm**

Present: **Mr. Kidwell, Emily Campanell, Amanda Butler, Ashley McGaughey, and Daniel Cox**

1. Welcome: **Mr. Kidwell called meeting to order at 4:15pm**
2. **Mission Statement:** To promote life-long learners, Spencer County Middle School will engage all students in challenging and meaningful work that will result in high levels of learning**. Read By Mr. Kidwell**

**3.** Invitation to Speak: nothing at this time

**4.** Review and Adopt agenda**: Emily Campanell made a motion to approve the agenda and second by Amanda Butler. Consensus**

 **5**. Student Achievement

* Title 1 – Rick Vincent- 5% budget Cut and the school wide program report was handed out.
* Curriculum Committee – nothing to report

**6.** 2014-2015 SBDM Budget –**Daniel Cox made a motion to approve the SBDM Budget and second by Ashley McGaughey. Consensus**

**7.** 2014-215 Activity Accounts Budget**- Amanda Butler** **made a motion to approve the Activity Budget and second by Emily Campanell. Consensus**

 **8.** 2014-2015 School Supply List – The Readifest date will be edited once it is set. **Ashley McGaughey**  **made a motion to approve the supply list and second by Daniel Cox. Consensus**

 **9.** KASC Memberships – Will research price and discuss at next meeting

 **10.** Staffing Allocations – Information only

 **11.** 2014-2015 Technology Plan – **Daniel Cox made a motion to approve the tech plan and second**  **by Emily Campanell. Consensus** The SBDM would like some clarification regarding the Tech

 Plan at the next meeting.

 **12.** End of school year dates- Information Only

* Parent Involvement Night – April 24th
* KPREP Testing – May 12th -16th
* Awards Day – May 23rd
* 8th grade Belle Trip – May 27th
* 6th grade and 7th grade Field Day May 27th ?
* 5th graders tour building – May 28th
* 8th grade Promotional Ceremony - May 29th

 13. Action by Consent: **Daniel Cox made a motion to approve the consent items and second**

 **By Emily Campanell. Consensus**

A. School financial

 B. Review Minutes Special Called 3/17 & Special Called 4/7

 C. Fundraiser: Jr. Beta

* Candy Grams – Last week of April 2014
* New Members Fee - $20 (415 for national Beta ; $5 for SCMS)

Existing Members $5 fee – for the 2014-2015 school year

* Graduation Grams for Kosair – May 19th -28th 2014

 D. Fundraiser – Boys Soccer

* 2014-215 School Dance Jan. 9 or Jan. 16th 2014
* Krispy Kreme Doughnut sales – one month out of November 2014-March 2015
* Little Caesars Pizza Kit - one month out of November 2014-March 2015

 E. Fundraiser – Baseball

* Football Trash Pickup – last week in April or May , June or July- Parents only

 **14.** Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel

 **Emily Campanell made a motion to go into closed session under KRS 61.810 Sec. 1, subsection (f) and second by Ashley McGaughey Consensus**

**Amanda Butler made a motion to come out of closed session under KRS 61.810 Sec. 1, subsection (f) and second by Daniel Cox Consensus**

 Mr. Kidwell consulted with council on an IA position.

**Mr. Kidwell call for a motion to adjourn. Ashley McGaughey made a motion and second by Emily Campanell. Consensus**

**Adjournment**