

Waiting Approval

Spencer County Middle School
Special called
SBDM Council Meeting
May 14, 2015
4:15pm

Present: Mr. Mercer, Amanda Butler, Beth Coke, Amanda Jacobson, Daniel Cox, Ashley McGaughey, Angela Muddell and Teresa Arnold (taking Minutes)

Guest; Martha Crenshaw and Roy Bell

1. Welcome: Mr. Mercer open meeting at 4:20pm
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. **Daniel Cox read the mission statement.**
3. Invitation to Speak: Nothing at this time
4. Review and Adopt agenda: **Ashley McGaughey made a motion to approve the agenda and second by Amanda Jacobson. Consensus**
5. 2015-2016 Flex Funds – Grants Budget: Mr. Mercer and Martha Crenshaw went over the Flex Funds – Grant Budget with the council. Additional ESS funds flexed to Instructional Resources to effect cut from 14-15 to 15-16 school year. Due to Title one budget reduction of Minimum 10%. Recommendation by Mr. Mercer is we look at reducing full time RTI Certified position to part time, to create approx. \$25,000.

Daniel Cox made a motion to approve and second by Beth Coke. Consensus

6. Dances Scheduled for SCMS 2015-2016 – Mr. Mercer and council discussed the 15-16 monthly dance schedule. We are going to start a rotation between programs annually.
7. Clarification on a Dance team fundraiser. The Dance Team fundraiser that states SC Elite Dance Recital. It is actually the SCMS Dance team Fundraiser and 100% of the proceeds will be going to the SCMS Dance Team. The Elite will get 0%.
8. Action by Consent: **Amanda Butler made a motion to approve the consent items with the following changes. The Dance Team Dance for October 30th was approved with the date to be determined and the SC Elite Recital May of 2016 is hosted by the SCMS Dance Team, with 100% proceeds going to the SCMS Dance team and the Golf Fee was NOT approved. Beth Coked Second. Consensus**

A. School financial

B. Review Minutes April 16th

C. 2015-2016 6th, 7th and 8th grade supply list for SCMS

D. Fundraiser: Girls Basketball

- Candles Sales – August & September 2015
- School Dance – August 21, 2015
- Mid-American Basketball Tournament – August 2015
- Roadside Clean up – ADULTS ONLY – September 2015
- Free Throw A Thon – August 7, 2015

E. Fundraiser: Dance Team

- Car Wash – July 2015
- Dance Clinic Fall – September 2015

- Dance Clinic Winter – January / February 2016
- Dance – October 30th 2015
- Candle Sales – November 2015
- Flower Sales – April 2016
- SC Elite Recital – May 2016

F. Fundraiser: Cheer

- Car Wash – June or July 2015

G. Fundraiser: 7th grade DC trip

- Dance - May 22, 2015

H. Fundraiser: Track

- Trash Pickup – ADULTS ONLY

I. Fee – Golf Team \$205

9. Student Achievement: Information Only

- Title 1 Parent Survey

10. 2nd Reading of Policies – **Beth Coke made a motion to approve the following policies and second by Angela Muddell. Consensus**

- Homework policy and Lunch Procedure
- Literacy Policy
- Parent Involvement Policy
- Principal Selection Policy

11. Review Policies - **Amanda Butler made a motion to remove the Writing Policy and the Climate Committee Teacher / Student Support Policy and keeping the Use of space the same. The Dance policy will be rewritten and approved at the next meeting. Ashley McGaughey second. Consensus**

- Writing Portfolio
- Climate Committee Teacher and Student Support
- Use of Space
- Dance

Adjournment; **Mr. Mercer called for a motion to adjourn, Daniel Cox made a motion and second by Angela Muddell. Consensus**