SCHS SBDM COUNCIL MEETING MINUTES

June 9, 2015

Spencer County High School Media Center

**In attendance – SBDM Members**: Curt Haun, Tracy Shouse, Dewayne Mason, Austin Lunn, Amanda Simpson, Kevin Dockery, Gabriela Sarmiento

**SBDM Secretary**: Michele Stevens

**CALL TO ORDER**: Mr. Haun called the meeting to order at 6:05.

**REVIEW AND ADOPT AGENDA**: Consensus to no changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved May 12, 2015 minutes. Consensus to no changes.

**INVITATION FOR PUBLIC COMMENTS:** n/a

**FINANCIAL REPORTS:** Financial Reports for May 2015 were approved.

**INFORMATIONAL ITEMS:**  The Master Schedule was presented to members.

**CONSENT ITEMS:**

1. **The following fundraisers were approved:**

Project Graduation 2016 – Beef O’Brady’s, January-February 2016

Project Graduation 2016 – Golf Scramble, October 2015 or April 2016

Project Graduation 2016 – Cashbook Savings Coupon Books, August, September 2015

Project Graduation 2016 – T Shirt Sales, Septemer-October 2015

Project Graduation 2016 – Mum Sales, September 2015

Project Graduation 2016 – Chili Supper, October 2015

Project Graduation 2016 – Craft Fair, November 2015

Project Graduation 2016 – Trash Pickup, Adults Only, August, October 2015

Project Graduation 2016 – Pork Chop Luncheon, September, October, 2015

Project Graduation 2016 – Octoberfest, Yard Sale and Food Items, October 2015

Project Graduation 2016 – Hometown Pizza, November 2015

Project Graduation 2016 – Buffalo Wild Wings, January, February 2016

Project Graduation 2016 – Amazon Smiles, 2015-2016 school year

Project Graduation 2016 – Logans Roadhouse, December-March 2016

Project Graduation 2016 – Longhorn Steakhouse, December-April 2016

Project Graduation 2016 – Louisville football and or Bats, 2015-2016 season, work concessions

Project Graduation 2016 – Fire Fresh Barbeque, December-May 2016

Project Graduation 2016 – Gift Card Tree, Octoberfest, October 2015

Project Graduation 2016 – Paint Your Spot – **NOT APPROVED**

Wrestling – Kentucky State Fair Board, Various dates 2015-2016 academic year

Wrestling – Fancloth, Spiritwear, September 2015

Wrestling – Driven Coffee, September 2015

FBLA – Frosty Fruit – August 2015 – June 2016

HOSA – Beef O Brady’s, year round, once a month

HOSA – Buffalo Wild Wings, Year round, once a month

Band Boosters – Trash Pickup, adults only, Summer, Fall, Spring

Y Club – Pumpkin Grams, October 19-28

Dance Team – Papa Johns, June-November 2015

Y Club – Tupperware, September 2015

Class of 2018 – Funding Factory, July 2015 – June 2016

Class of 2018 – Golf Scramble, August 2015

Class of 2018 – Kroger Cards, 2015-2016 school year

Class of 2018 – Spiritwear, July – December 2015

Class of 2018 – Target Redcard – July 2015-June 2016

1. **Out of State/Overnight Field Trip Requests Approved**

Football – Morehead State, August 1-3, 2015

Y Club – Crowne Plaza, November 22-24, 2015

1. **Student Fee or Charge Approvals**

Student Fee – Agendas, Assessments, Consumables - $25.00

Parking Passes - $10.00

FCS1 Culinary - $25.00

FCS1 Foods and Nutrition - $20.00

FCS1 Life Skills - $15.00

FCS1 Fashion and Interior Design - $20.00

Floral Design - $30.00

Foundations of Technology - $25.00

Technology Design and Application $25.00

Engineering Design - $25.00

Art 1, Art II, Art III, Art IV - $25.00

Ag Construction - $40.00

Band - $35.00

Chorus - $20.00

Spanish - $5.00

Art Club - $5.00

Drama Class $15.00

FBLA Dues - $15.00

FCCLA Dues - $20.00

FEA Dues - $12.00

HOSA Dues - $28.00

National Honor Society - $10.00

TSA Dues - $10.00

Y Club Dues - $25.00

Athletic/KHSSA Sports Related Fee - $25.00 – ($50.00 family maximum)

Archery $20.00

Baseball - $250.00

Boys Basketball - $100.00

Girls Basketball - $125.00

Cheer - $400.00

Football - $150.00

Football Camp Dues - $110.00

Boys Soccer - $25.00

Girls Soccer - $50.00

Softball - $100.00

Swim (Membership to FAC) - $350.00

Boys/Girls Tennis - $25.00

Track/Cross Country $100.00

Volleyball - $25.00

Wrestling - $50.00

BETA Club - $20.00

**DISCUSSION ITEMS: n/a**

**MOTION TO ENTER INTO EXECUTIVE SESSION –** Kevin Dockery made the motion to go into executive session. Austin Lunn seconded the motion. “The SBDM Council of Spencer County High School will be entering into executive session for the explicit purpose of consultation of various positions. Raymond Farrar, Science Teacher, Garrett Shelburne, ECE Middle/High School, Melissa Verbeck, IA Special Education, Evelyn Mayer, Instructional Coach, Daniel Dunaway, Ag Teacher. Tracy Shouse made the motion to exit executive session, Gabrielle Sarmiento seconded the motion.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The master schedule will be presented at the next meeting. The next meeting will be July 14th..

**ADJOURNMENT:**  6:43, consensus