

SCHS SBDM COUNCIL MEETING MINUTES

August 24, 2015

Spencer County High School Cafeteria

In attendance: SBDM Members: Curt Haun, Austin Lunn, Darryl Matherly, Kevin Dockery, Gabriela Sarmiento

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Haun called the meeting to order at 5:56.

REVIEW AND ADOPT AGENDA: Mr. Haun amended minutes to read cafeteria in lieu of Media Center. Consensus to no changes to agenda.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved July 14, 2015 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: Eathan Roehrig, Ned Way and John Rohr addressed the council regarding the approval of a LGBT/Diversity Club.

FINANCIAL REPORTS: Financial report and MUNIS report for July 2015 was approved.

INFORMATIONAL ITEMS:

- a) Rick Vincent presented an overview of Title I and the RTI program
- b) 2015 ACT scores were presented
- c) Public Records Management Law was presented
- d) KY Open Records & Open Meetings Law was presented
- e) The first reading of the club policy was presented
- f) Master Schedule was presented
- g) A copy of the school map was presented
- h) Enrollment as of 8/24/15 – 885
- i) DPD Day will be September 4th for all teachers

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Football – Alumni Football Game – October 1-30
 - Dance – Concessions for Papa Johns – September-November
 - Dance – Headbands – August-February
 - Dance – Candle Sales – September, October or November (1 month)
 - Band – Homecoming booth – October 3
 - Band – Cake Auctions – December 6 & April
 - Band – Trash Pickup – August, October, April
 - Band – Misc. Spirit Items – September 4th and 18th
 - Band – Ham Sales – November
 - Band – Christmas Wreaths – December

Chorus – Tupperware Sales – January, February
 Chorus – Little Caesars – October 1 – 12
 Chorus – Century Resource – August 21 – September 3
 Girls Soccer – Car wash/bake sale – August 29th
 Boys Soccer – Kroger Cards – August 24-end of school
 Boys Soccer – SCHS Spiritwear – August 24 – end of school
 Baseball – Krispy Kreme – October 27-November 9
 Baseball – Field Banners – February, March 2016
 Baseball – Chili Supper/Auction – March 5
 Baseball – Little Caesars – January 5th – 20th
 Girls/Boys Golf – Golf Scramble – October 26
 Girls Basketball – AAU Basketball Tournament – April 30th and May 1, 2016
 Boys Basketball – Banners/Sponsors – 2015-16 season
 Boys Basketball – Horseshoe night – September
 Boys Basketball – Bass Fishing Tournament – September
 Boys Basketball – Tailgating – September 25
 FCCLA – Embroidery Shop, misc. items – October 1 – May 31
 FCCLA – Otis Spunkmeyer Cookie Dough – October 1 – November 15, February 15-
 March 1
 Softball – 1st Annual Lady Bears Classic – April 16, 2016
 Softball – Roadside Cleanup – November (Adults only)
 HOSA – Portable Phone Chargers – November and March
 HOSA – Flower Sale at spring and fall plays – November TBD, May TBD
 HOSA – Bunco night/Bake Sale – March TBD
 HOSA – Cookie Dough – November and April
 HOSA – Computer Dating Lists – January, February 2016
 Chorus – Chili Supper – February ?? **NOT APPROVED, MORE INFORMATION NEEDED**

b) Student Fee or Charge Approvals

FCCLA – Membership Dues - \$20.00
 FCCLA – National Cluster Meeting - \$267.00

c) Field Trips

FCCLA – National Cluster Meeting, Indianapolis, Indiana – 11/20 – 11/22
 FFA – National FFA Convention, Louisville, Kentucky – 10/26 – 10/30
 Cross Country – Warren East, Cave City, Kentucky – 8/28 – 8/30
 Baseball – Baseball Trip – Ft. Walton Beach, Florida – 4/12 – 4/18/16

d) Spectrum Club Proposal

Club revised the name to Spectrum Advocacy for Equality. Mr. Haun stated board attorney advised club must be approved but could not be exclusionary. It was stated that a school counselor should be present at club meetings. Club was approved.

DISCUSSION ITEMS: A petition was presented from students asking to permission to paint parking spots. Council approved with the provision that a group put in a fundraiser request to sponsor.

MOTION TO ENTER EXECUTIVE SESSION – Kevin Dockery made the motion to enter executive session. Gabrielle Sarmiento seconded the motion. “The SBDM Council of Spencer County High School will be entering into executive session for the explicit purpose of consultation of Swim Coach. Thomas Coons

will be the Swim Coach. Austin Lunn made the motion to exit executive session, Gabriela Samiento seconded the motion.

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Items to be discussed at the next meeting, September 28th, will include, AP Scores, Stipend List, 2nd reading of club policy, a revisit of add/drop policy and the counselors will be asked to present regarding schedule changes.

ADJOURNMENT: 7:38, consensus