SCHS SBDM COUNCIL MEETING MINUTES

November 23, 2015

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Austin Lunn, Kelsi Shipley, Kevin Dockery, Darryl Matherly

**CALL TO ORDER:** Mr. Haun called the meeting to order at 5:47.

**REVIEW AND ADOPT AGENDA:** Agenda was amended to read Motion to Enter Executive Session Girls Tennis Coach was added. Consensus to changes to agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved October 26, 2015 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Mr. Haun presented MAP testing Scores
2. Mr. Haun presented C-SIP information

**CONSENT ITEMS:**

**a) The following fundraisers were approved:**

Band Boosters – Spaghetti Dinner – February 6, 2016

Chorus – Spirit Apparel – November, December 2015

Chorus – Trash Pickup – November 2015

Senior Trip – School Spiritwear – December 2015

Class of 2017 – Kroger Cards – on going

FCA – Spiritwear – December 2015

Project Graduation – Lanyards – November, December 2015

**b) Student Fee or Charge Approvals**

BETA Club - $250.00 – BETA State Convention

English Students - $10.00 – Movie admission/travel

FCA – various amounts - Spiritwear

**c) Field Trips**

Band – January 21-23, 2016, WKU, Bowling Green, KY - Honors Band

BETA Club – January 24-26, 2016, Galt House, Louisville, KY, State Convention

Ms. Cook’s English Class – December 1, 2015 – Xscape Theatre, Louisville, KY

**DISCUSSION ITEMS:** n/a

**MOTION TO ENTER EXECUTIVE SESSION –** Darryl Matherly made the motion to enter 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 two positions. Deniece Coke was hired as Girls Tennis Coach, and Scotty Thompson as Wrestling Coach. Kevin Dockery made the motion to exit executive session, Kelsi Shipley seconded the motion.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be a special called meeting on December 21st, in the library.

**ADJOURNMENT:**  6:10, consensus