**Waiting Approval**

**Spencer County Middle School**

**SBDM Council Meeting**

**February 18, 2016**

**3:00 pm**

**Present: Mr. Mercer, Amanda Jacobson, Roy Bell, Daniel Cox, Amanda Grubb and Teresa Arnold (taking minutes)**

**Guest: Martha Crenshaw**

1. Welcome: Mr. Mercer called meeting to order at 3:04pm
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. Mercer**

3. Invitation to Speak: Nothing at this time

4. Review and Adopt agenda: Mr. Mercer Amended the agenda by adding #9 Executive Session KRS 61.810 Section 1, Subsection (f) – Personnel. **Daniel Cox made a motion to approve the amended agenda and second by Roy Bell. Consensus**

5. Student Achievement:

1. Curriculum Committee – The committee discussed a Summer PD plan for Reading class, keeping the Common Core Ready Books, adding more Real World Writing opportunities (tracking that data separately from ERQ data) & the Possibility of tiering grade level writing expectations.
2. Title One - Information newsletter handed out.

6. FRYSC – SBDM/ Principal Agreement – **Roy Bell made a motion to sign the agreement for the 2016-2017 school year and second by Amanda Grubb. Consensus**

7. 2016 Technology Plan – **Daniel Cox made a motion to approve the 2016 Technology Plan and second by Amanda Jacobson. Consensus**

8. Action by Consent: **Amanda Grubb made a motion to approve all consent items and second by Daniel Cox. Consensus**

 A. School financial

 B. Review Minutes SC January 26th

 C. Fundraiser:

* 1. Kids Club –Color Fest 2016 – Tentatively May 20th depending on last day of school.
	2. Football – Golf Scramble – June 2016
	3. Football – 7 on 7 Tournament - May – August 2016
	4. Boys Basketball – Field Party - April-May 2016
	5. Band – Hat Day - Friday’s when available
	6. Baseball – Banner sales – March –May 2016

 D. Fees:

1. Kids Club - $15 Painting Club – 2/16-6/16
2. Girls Soccer - $60 – Jersey’s, Socks and printing of number
3. Baseball - $110 – Uniforms

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

 **Amanda Jacobson made a motion to go into closed session and second by Roy Bell. Consensus**

**Daniel Cox made a motion to come out of closed session and second by Amanda Grubb. Consensus**

Mr. Mercer went over staffing allocation for the 2016-2017 school year.

Adjourn

**Mr. Mercer asked for a motion to adjourn. Roy Bell made the motion and second by Amanda Grubb. Consensus**