SCHS SBDM COUNCIL MEETING MINUTES

March 28, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Kelsi Shipley, Kevin Dockery, Darryl Matherly, Gabriela Sarmiento, Secretary Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 5:49.

**REVIEW AND ADOPT AGENDA:**  Moved Item #8a, presentation of Amber Martin and FEA/HOSA to Item # 4, Consensus to changes to agenda. Approved FEA Honor Society within current FEA club. More information is requested for HOSA Honor Society.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Amended February minutes, Kelsi Shipley was not present. Consensus to changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for February 2016 was approved.

**INFORMATIONAL ITEMS:**

1. Approved formation of Bass Fishing, Wrestling, Swim and Archery teams.
2. Approved Technology Plan as submitted.
3. Approved FRYSC SBDM/Principal agreement.
4. Approved a request for lockers for girls volleyball/basketball locker room. To be paid from board accounts.

**CONSENT ITEMS:**

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

Wrestling – Krispy Kreme – August 2016 – May 2017 – School Year

FCA – Bake Sales – May Weekends at Country Mart

Boys Basketball – Oaks and Derby concessions (students) –May 6,7

Boys Basketball – Summer Basketball Games - June

Bass Fishing Team – Tournament – June 18

Class of 2018 – Gourd Show concessions – May 14, 15

Girls Basketball – JV Tournament – January 14, 2017

Girls Basketball – Back to School Bash Baseball Tournament – July 16, 17

Softball – Raffle Tickets for 2016 Honda Rancher – May, 2016

Class of 2017 – Buffalo Wild Wings – August 2016 – May 2017

Class of 2017 – Mum Sales – Fall 2016

Class of 2017 – Spencer County Apparel Sales – Summer, Fall, Winter – 2016-2017

Class of 2017 – Senior T Shirt Sales – Spring – Fall 2016

Class of 2017 – Parent T Shirt Sales – Summer – Fall 2016

Class of 2017 – Car Decals – Summer-Fall 2016

Class of 2017 – Tervis Tumbler Sales – School year 16-17

Class of 2017 – Hometown Pizza Fundraiser nights – Monthly school year 16-17

Class of 2017 – Schwan’s Cards – School year 16-17

Class of 2017 – Papa Johns Fundraiser nights – Monthly school year 16-17

Class of 2017 – Krispy Kreme – Winter 2016-17

**b) Field Trips**

Football – Team Camp – Morehead, KY – July 15 – August 15 (not sure of date, 3 night camp)

Dance – Dance Camp – Lexington, KY – July 22-25

Girls Basketball – Basketball Camp – Lexington, KY - June 17 – June 19

FFA – FFA Camp – Hardinsburg, KY – June 20-24

FFA – State FFA Convention – Lexington, KY – June 6-9

FFA – International Dairy Judging Competition – Ireland, Scotland – June 13-27

**c) Fee Approvals**

Girls Basketball - $65.00 – AAU player fee for tournaments

Girls Basketball - $125.00 - Participation Fee

NHS - $22.50 – Graduation Stole

BETA Club - $20.00 – Graduation Stole

Cheer - $500.00 – Participation Fee

YClub/KUNA - $230.00 – KUNA Conference Registration

YClub/KUNA - $30.00 – Registration/affiliation

YClub/KUNA - $230.00 – KYA Registration

Wrestling - $100.00 – Wrestling Fee

Girls Soccer - $50.00 – Athletic Fee

Volleyball - $50.00 – Apparel

Volleyball - $250.00 – Florida Camp

Dance Team - $955.00 – Expenses

HOSA – up to $150.00 – State and National Registration

HOSA - $35.00 – Chapter Fee

Food/Consumer Science - $25.00 – Culinary 1 class fee

Food/Consumer Science - $25.00 – Culinary 2 class fee

Food/Consumer Science - $20.00 – Food & Nutrition Class fee

Food/Consumer Science - $15.00 – Life Skills Class Fee

Band - $35.00 – Band Fee

Career Ag – $40.00 – Career Ag Fee

Art - $25.00 – Art Fee

Greenhouse - $25.00 – Floral Design Class Fee

Golf - $150.00 – Player Fee

Cross Country - $100.00 – Fee

Prom - $50.00 – Ticket Fee

Drama 1, 2, 3 - $15.00 – Materials Fee

Track - $100.00 – Track Fee

Boys Soccer - $25.00 – Team Fee

Football - $150.00 – Camp

Beta Club - $20.00 – National and Local Dues

Athletics - $25.00 – Athletic Fees

Senior Trip - $500.00 – Trip Fees

Academic Team - $15.00 – Team Fee

Bass Fishing Team - $200.00 – Team Fee

Allied Health Science - $20.00 - $40.00 certification fee (depending on program)

National Honor Society - $23.00 – Graduation Practice Lunch

AP - $92.00 – AP Test

Technology - $25.00 – Class Materials

Baseball - $400.00 – Florida Payment

Choir - $20.00 – Choir Fee

FFA - $75.00 – Camp Registration

FFA - $125.00 – State Convention Registration

FFA - $40.00 – FFA Jacket

FFA - $15.00 – State Fair

**d) Budgets Approved**

Class of 2018, FFA, Choir Club, TSA, FBLA, Military Readiness Club, Chess Club, Community Service Club, HOSA Chapter, HOSA National, Class of 2017, Senior Graduation Practice Lunch, NHS, Art Club, Mary Francis Brown Scholarship, Student Council, Educators Rising, FCCLA, FCA, Y Club, Student/Vending, Prom, Girls Tennis, Boys Tennis, Volleyball, Baseball, Wrestling, Cheer, Senior Trip, Bass Fishing Team, Senior Class Picnic, Academic Team, Concessions, Boys Basketball, Swim, Archery Team, Softball, Girls Soccer, Football, Dance, BOE Concessions, Girls Basketball Board Account, Faculty Coke BOE, Student Parking BOE, Student/AP BOE, Student/Pictures BOE, Library Media Bookstore, English Dept. BOE, Greenhouse, Boys Basketball BOE, Tech Ed. Student Fees, Student Art Fee, Football Board Account, Band Student Fee, FCS 1 and FCS 2, Spanish Student Fee, Volleyball Sponsorships BOE, Athletics, Boys/Girls Golf, Cross Country, Track, Boys Soccer, Allied Health Certification, Girls Basketball, Yearbook, Career Ag, Softball, Choir BOE, Drama BOE

**DISCUSSION ITEMS:**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be April 25th in the library.

**ADJOURNMENT:**  6:43, consensus