**Waiting approval**

Spencer County Middle School

SBDM Council Meeting

April 21, 2016

3:00 pm

Present: Present: Mr. Mercer, Amanda Jacobson, Daniel Cox, Amanda Grubb, Amanda Butler, Roy Bell and Teresa Arnold (Taking Minutes).

Guest: Martha Crenshaw, Brooke McIntosh, and Elizabeth Hinton

1. Welcome: Mr. Mercer started meeting at 3:02
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 my Mr. Mercer**

3. Invitation to Speak: Amanda Jacobson brought up that the girls restroom doors do not have locks on them and that tis needs to be addressed.

4. Review and Adopt agenda: **Roy Bell made a motion to approve the agenda and second by Daniel Cox. Consensus**

5. Student Achievement:

1. Curriculum Committee – We had a student lead summit at the school and there was 5 schools that attended the summit. This was all student designed and lead. There was a total of 70 students all together that was in attendance.

Teacher of the year is Duane McClain.

Map Data is in and Spencer County Middle has 9 out of 10 area’s that were above the norm.

1. Title One - Parent Involvement night is on April 28th

6. Section 7 request for BOE- Elizabeth Hinton – **Amanda Grubb made a motion that Spencer County Middle School request that we keep a full time Instructional coach and this was unanimous and second by Amanda Jacobson. Consensus**

* RTI Update – Data was handed out comparing RTI average growth to whole grade growth
* Novice Reduction Plan – teachers identified students that scored novice on Math, Reading or On – Demand. Those students are receiving 3 hours of additional instruction per week for 4 weeks to close the gap before next school year.

7. 2016-2017 Professional Development Plan – **Daniel Cox made a motion to approve the 2016-2017 PDP and second by Amanda Butler. Consensus**

8. 2016-2017 School SBDM Budget – **Amanda Butler made a motion to approve the 2016-2017 School SBDM Budget and second by Amanda Jacobson. Consensus**

9. 2016-2017 School Activity Budget – **Daniel Cox made a motion to approve the 2016-217 school Activity Budget and second by Amanda Grubb. Consensus**

10. Action by Consent: **Daniel Cox made a motion to approve all consent items with the change of the dates for the Monitor advertising to end on June 30th 2017 and second by Amanda Jacobson. Consensus**

A. School financial

B. Review Minutes March 21st

C. Fundraiser:

1. Athletics
   1. Monitor Advertising – July – December 2016
2. Boys Basketball
   1. Free Throw A-Thon – Sept. 2016
   2. Dance – Oct. last week
   3. BBQ Dinner / Auction Oct. 2016
3. School Wide
   1. Raffle – Oct, Nov. & Dec
   2. Winterfest – Dec. 2, 2016
4. Girls Basketball
   1. Dance – Sept.
   2. Free Throw A-Thon – Friday May 20, 2106
5. Boys Soccer
   1. Dance & Concessions – Jan. 2017
   2. Banner Sales – Dec. 2016- Jan. 2017
   3. Dodgeball Tournament – Friday or Saturday of Feb. Or March 2017
6. 7th & 8th Grade Trips for 2017
   1. Hat Day 2016-2017 Fridays
7. PTSO
   1. Vegas Game Night – March 2017
   2. End of School Luau – May 13th or May 20th 2016
   3. Membership Drive 2016-2017 Aug. – Sept.
   4. Alternative Fundraiser – Aug. 2016
   5. Spirit Wear – Aug. – Sept.
   6. Kroger Community Rewards – Aug. 2016-May 2017
   7. Tailgate Party - During Football Season
   8. S’mores and More – Oct. 2016
   9. Valentine Dance – February 10th
   10. Basketball Bash – Jan. 2017
   11. End of school bash 2017 – May 2017

D. Fees:

1. Girls Basketball - $75 – Uniform, tournament and equipment.

2. Girls Basketball - $175 Team Camp

E. Overnight trip Girls Basketball summer camp to Transylvania University. – 7/21/16 -7/23/16

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

A**manda Butler called for the meeting to go into closed session under KRS 61.810 Section 1, Subsection (f) 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 discussed with the council the following:

Hiring the IA position of the 3 D room

Part time Guidance Counselor

Change of duties from general IA to an ECE IA

Losing 1 ECE IA

Adjourn

Mr. Mercer asked for a motion to adjourn. **Daniel Cox made a motion to adjourn and second by Amanda Jacobson. Consensus**