

Waiting Approval

Spencer County Middle School
SBDM Council Meeting
Special Called
July 25, 2016
2:00 pm

Present: Mr. Mercer, Amanda Butler, Daniel Cox, Amanda Grubb, Erica McGaughey and Teresa Arnold (taking Minutes)

Guest: Martha Crenshaw

1. Welcome: **Mr. Mercer Open the meeting up at 2:03pm**
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: **Daniel Cox made a motion to approve the agenda and second by Amanda Grubb. Consensus**
5. Spencer County Middle 2016-2017 Textbook Purchasing Plan – **Amanda Butler made a motion to approve the 2016-2017 Textbook Plan and second by Erica McGaughey. Consensus**
6. Action by Consent: **Amanda Butler made a motion to approve the consent items and second by Amanda Grubb. Consensus**
 - A. School financial
 - B. Review Minutes Special Called June 16, 2016
 - C. Fundraiser:
 1. Dance Team
 - a. Kroger Community Reward – July 2016 – May 2017
 - b. Krispy Kreme Donut Sales – July – September 2016

7. Date and time of the SBDM meetings for 2016-2017 school year. **The council decided to have the SBDM meetings for the 2016-2017 school year on the third Tuesday of each month at 3:00pm**

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

Daniel Cox made a motion to go into closed session and second by Erica McGaughey. Consensus

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

Mr. Mercer Consulted with the council all of the following position to hire.

- Part Time Counselor position
- Cross Country Coach
- 3D IA Positon

Adjourn

Mr. Mercer called for a motion to adjourn. **Erica McGaughey made a motion and second by Amanda Butler. Consensus**