SCHS SBDM COUNCIL MEETING MINUTES

July 26, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Dorothy Beaverson, Gabriela Sarmiento, Kelsi Shipley, Secretary Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 3:52.

**REVIEW AND ADOPT AGENDA:**  Consensus to amended agenda

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Kelsi Shipley made motion to move into executive session for consultation of new hire. Dorothy Beaverson seconded the motion. Brian Glass was recommended and approved for the position of Softball Coach.

**MOTION TO EXIT EXECUTIVE SESSION**

Dorothy Beaverson made motion to exit executive session at Gabriela Sarmiento seconded the motion.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved July 12 minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS: n/a**

**CONSENT ITEMS:**

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

Boys and Girls Golf – Golf Scramble – August – October

**b) Field Trips**

Choir – April 2017 – Carnegie Hall Performance

Class of 2017 – Senior Trip – Cruise to Bahamas – April 2017

**c) Fee Approvals**

HOSA – Certification Courses - $35.00, $155.00 $115.00

Health Science – Career Safe OSHA Training - $25.00

**DISCUSSION ITEMS:**

1. SBDM meetings for the 2016-2017 school year will be held on the second Monday of each month at 4:15.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  The next meeting will be August 8th at 4:15 in the library.

**ADJOURNMENT:**  4:21, consensus