**Waiting Approval**

Spencer County Middle School

SBDM Council Meeting

September20, 2016

3:00 pm

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

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:03
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: **Amanda Butler made a motion to approve the agenda and second by Daniel Cox. Consensus**

5. Student Achievement:

1. Novice Reduction – Should be 10% reduction across the board in Reading and Math and here at Spencer County Middle we are very close and working hard at making that goal.
2. Map Data Analysis – Here at Spencer County Middle we just finished our map test and we are above the National norm in 7th and 8th grade. The 6th grade is above the norm for the school level.

6. Action by Consent: **Amanda Grubb made a motion to approve all consent items and second by Amanda Butler. Consensus**

A. School financial

B. Review Minutes August 16th

C. Fees:

1. Drama Comp Club: Regional / District Comp - $20 or less
2. Drama Comp Club: KTA State Festival - $140
3. Boys Basketball: Uniforms, travel suits and shoes -$160
4. Cross Country: Uniforms, team entry fees - $100

D. Fundraisers:

1. Dance Team :
2. Adult Volleyball Tournament – October or November
3. Road side trach pick up – September – Adults only
4. Octoberfest booth – October 1st
5. HS / MS Drama Comp Club:
   1. Hometown pizza cards October
   2. Buffalo Wild Wings : Donations from restaurant- October
   3. Face Painting @craft Show – October29th
6. Choir:
   1. Spirit wear: October
   2. Century resources Brochure sales- September 27th
   3. Little Caesars pizza Kit – October 24
   4. Coffee – January

E. Overnight trip ACDA Choir Students: October 28\*-29th Bowling Green

F. Overnight trip Dance Team – December 2-4 – Gatlinburg Tenn.

7. SBDM meeting date for October and December due to fall and Christmas Break- **Due to the breaks the October meeting will be held on October 11th and the December meeting will be on December 13th.**

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

**Daniel Cox made a motion to go into executive session and second by Sonia Valentin. Consensus**

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

Mr. Mercer discuss the hiring of an RTI Instructional Assistant.

Adjourn

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