SCHS SBDM COUNCIL MEETING MINUTES

November 14, 2016

Spencer County High School Media Center

**In attendance: SBDM Members:** Curt Haun, Dorothy Beaverson, Tracy Shouse, Gabriela Sarmiento, Beth Coke

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:18.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved October 10, 2016 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for October 2016 were approved.

**INFORMATIONAL ITEMS:**

Ms. Shouse presented a monthly library report.

**CONSENT ITEMS:**

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

 Band – Texas Roadhouse – January, February 2017

 FCA – Dance Marathon Sponsors - March 2017

 FCA – Dance Marathon – March 2017

 FCA – Apparel Sales - November, December

 FCCLA – Pennies for Patients – January, 2017

 FCCLA – Parents Night Out – December

 Project Graduation, Class of 2019 – Kroger Cards – On going school year

 **b) Student Fee or Charge Approvals**

Band - $451.00 – Band Trip

 Art Club - $15.00 – Club Fee

 National Latin Exam - $6.00

 Choir - $20.00, $25.00 – Spiritwear

 Band - $100.00 – WKU Honor Band

 Band - $110.00 – EKU Honor Band

 **c) Field Trips**

 Amanda Bruce’s Class – Walmart, Dollar Tree – December 2, 2016

 Band/Chorus – Williamsburg, VA – April 6-9, 2017

 BETA Club – Lexington, KY - January 22-24, 2017

Mr. Bruce’s foreign language classes – Ramsi’s Café on the World, World Bazaar – March 24, 2017

All State Band – Galt House, Louisville, KY – February 8-11, 2017

Band – WKU Honors Band, Bowling Green, KY – January 26-28, 2017

Band – EKU Honors Band, Richmond, KY – February 23-25, 2017

 **d)** Second reading of Policy 2 changes were approved

**e)** Numerous Policy 3, 4 and 5 changes were discussed and approved. 1st reading of these changes was approved.

**f)** Mr. Haun presented draft CSIP for approval

**g)** Mr. Haun presented Program Review Assurances

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting, December 12th, 2nd Reading of Policy 3, 4, 5 changes.

**ADJOURNMENT:**  4:47, consensus