SCHS SBDM COUNCIL MEETING MINUTES

March 13, 2017

Spencer County High School Media Center

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

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:15.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved February 13, 2017 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS report for February 2017 were approved.

**INFORMATIONAL ITEMS:**

1. Library Report was presented
2. Half day was added to Ms. Edelen next year, making her full time
3. Another period was added to Mr. Baird for next year.

**CONSENT ITEMS:**

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

 Girls Basketball – Baseball Tournament – July 15, 16

 National Honor Society – Kiss the Seniors – May 10-26

 FCA – Car Wash & Bake Sale – April 22 and May 13

 Class of 2017 Project Graduation – Vinyl Clings – March-May

 Boys Basketball – Summer Games – June

 Boys Basketball – Peach Sales – May-June

 Boys Basketball – Youth Camps – June-July

 Boys Basketball – Mattress Sales – May-August, TBD

 **b) Student Fee or Charge Approvals**

NTHS – T Shirts - $10.00

 **c) Field Trips**

 FFA – Western Kentucky University – April 18

 FFA – University of Kentucky – April 20

 Girls Basketball – Daytona Beach, Florida – December 26-31

 **d)** Second reading of Policy 8 changes were approved

**e)** Policy 9, 10, 11, and 12 changes were discussed and approved. 1st reading of these changes was approved.

**f)** Request was approved to continue to receive Section 7 Staffing Positions

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Items to be discussed at the next meeting, April 17th, 2nd Reading of Policy 9, 10, 11 and 12 changes, Budget and Master Schedule.

**ADJOURNMENT:**  4:46, consensus