

SCHS SBDM COUNCIL MEETING MINUTES

April 17, 2017

Spencer County High School Media Center

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

SBDM Secretary: Michele Stevens

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

MOTION TO ENTER INTO EXECUTIVE SESSION

Beth Coke made motion to move into executive session for consultation of new hire. Dorothy Beaverson seconded the motion. Douglas Combs was recommended and approved for the position of Volleyball Coach. Tracy Shouse made the motion to exit executive session, Gabriela Sarmiento seconded the motion.

REVIEW AND ADOPT AGENDA: Consensus to approve agenda.

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

INVITATION FOR PUBLIC COMMENTS: n/a

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

INFORMATIONAL ITEMS:

- a) Library Report was presented

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Project Graduation 2018 – Trash Pickup – April, Fall and Spring
 - Class of 2021 – Kroger Cards – June 2017-May 2021
 - Golf – Putt-A-Thon – June 18
 - Band – World's Finest Chocolate – September
 - Band/Chorus – Art Night – May
 - Band – Arts Night Concessions – May
 - Band – Mixed Bag Designs – August
 - Band – Car Wash – May
 - Band – Car Wash – August
 - Football – Mulch Sale – April 25-May 31
 - Girls Soccer – Alumni Game – July or August
 - Girls Soccer – Double Good – May
 - Girls Soccer – Kroger Cards – April – August
 - Girls Soccer – Car Wash/Bake Sale – May, June, July, August

Girls Soccer – Shoot-A-Thon – July
 Girls Soccer – Youth Camp – May 29-June 1
 Baseball – Baseball Tournament – June 9-11
 Baseball – Baseball Tournament - July 5-9
 Cheer – Little Caesars Pizza – May & June
 Cheer – Cheer Clinic – June, July or August
 Cheer – Spirit Items – August
 Cheer – Krispy Kreme – June, July, August
 Cheer – Yard Sale/Pancake Breakfast – June or July
 Cheer – Cheer Competition – September or October (subject to gym availability)
 Cheer – Car Wash – June or July
 Cheer – Holiday Grams – Holidays throughout school year

b) Student Fee or Charge Approvals

Athletics – Sports Passes - \$75.00, \$35.00
 Technical Ed – TSA Conference - \$25.00
 Greenhouse – Plant Science Certification Fee - \$30.00
 Girl's Basketball – AAU Fee - \$75.00
 Band – Band Fee - \$50.00
 Cheer – Participation Fee - \$800.00
 National Honor Society – Dues - \$10.00, Graduation Stole - \$23.00
 Senior Class Picnic - \$6.00
 Senior Practice Lunch - \$8.00
 Math Department – Lost or Damaged Materials
 AP – AP Test - \$93.00
 Volleyball – Volleyball Camp - \$250.00
 Volleyball – Apparel - \$50.00
 National Latin Exam – Exam Registration - \$6.00
 Art - Fee - \$25.00
 Boys Soccer – Fee - \$25.00
 Wrestling – Fee \$100.00
 Cross Country – Fee - \$100.00
 Track – Fee - \$100.00
 Archery – Fee - \$50.00
 Senior Class Trip – Trip Fee - \$700.00
 Academic Team – Fee - \$15.00
 FFA – State Convention - \$125.00
 FFA – Camp Registration - \$75.00
 FFA – Jacket Fee - \$40.00
 FFA – National Convention Fee - \$30.00
 Greenhouse – Class Fee - \$25.00
 Educators Rising – Club Due - \$12.00
 Yearbook – Club Due - \$10.00
 Y Club/Kuna – Club Fee - \$25.00
 Spanish Honor Society – Club Fee - \$10.00
 Book Club – Membership - \$2.00
 BETA – Graduation Stole - \$20.00

BETA – New Member Registration - \$20.00
NTHS – Apparel, T Shirt, etc. - \$30.00
NTHS – Dues - \$40.00 (new member) 10.00 (other)
NTHS – Graduation Cords - \$10.00
HOSA – Apparel - \$30.00
HOSA – Dues - \$35.00
HOSA – Apparel for Nationals - \$40.00
HOSA – State Conference - \$200.00
HOSA – National Competition - \$18.00
HOSA – Leadership Conference - \$800.00
Career Ag – Class Fee - \$40.00
Girls Basketball – Participation Fee - \$125.00
Softball – Player Fee - \$100.00
FCS 1 – Life Skills Class Fee - \$15.00
FCS 1 – Food & Nutrition Class Fee - \$20.00
FCS 1 – Culinary 2 Class Fee - \$25.00
FCS 1 – Culinary 1 Class Fee - \$25.00
FCCLA – Club Dues - \$20.00
FCS 2 – Fashion & Interior Design Class Fee - \$25.00
FBLA – Dues - \$20.00
FBLA – Region 3 Registration - \$25.00
Art – Art Club - \$5.00
Girls Tennis – Participation - \$20.00
TSA – Registration - \$25.00
Tech Ed – Class Materials - \$25.00
Community Service Club – Club Dues - \$20.00
Choir Club – KMEA Audition Fee - \$12.00
Choir Club - ACDA Audition Fee - \$8.00
Choir Club – U of L honor choir participation fee - \$10.00
Choir Club – KMEA all state registration - \$100.00
Choir Club – ACDA Student Registration - \$60.00
Girls Soccer – Athletic Fee - \$100.00
Choir – BOE Fee - \$20.00
Choir – All State Audition Fee - \$12.00
Choir – Student Fee - \$25.00
Baseball – Baseball Trip - \$400.00
Emergency Procedures – CPR Certification fee - \$25.00
Health Science – Career Safe OSHA Training - \$25.00
Allied Health Science – Certification Classes – Fee Depending on Classes

c) Field Trips

Girls Soccer – Western Kentucky University – July 10-14
FFA – Hardinsburg, Ky – June 19-23
FFA – Lexington, Ky – June 5-8

d) Budgets

Project Graduation Booster Club
Class of 2018 School Activity

Concessions
Senior Trip
Academic Team
FFA
Educators Rising
Yearbook
Y Club/KUNA
Spanish Honor Club
FCA
Book Club
BETA Club
NTHS
HOSA
HOSA National
FCCLA
FBLA
Class of 2019
Art Club
Choir Club
Community Service Club
Student Council
TSA
Chess Club
General Account
Student Vending
Class of 2020
Charitable Gaming
Prom
Military Readiness
Dairy
Band Club
Senior Graduation Practice Lunch
Senior Class Picnic
National Honor Society
Senior Project Doggie Days
World Travelers
Cheer
Volleyball
Boys Soccer
Wrestling
Track
Cross Country
Archery Team
Boys Basketball
Girls Basketball
Softball
Boys Tennis
Football Activity Account

Baseball
 Girls Soccer
 Girls Tennis
 Athletics
 Bass Fishing Team
 Dance
 Swim
 Girls Golf
 Boys Golf
 Guidance
 Choir - BOE
 BOE Concessions
 Volleyball Sponsorships BOE
 National Latin Exam
 Greenhouse
 Career Ag
 Boys Basketball BOE
 Girls Basketball BOE
 FCS 1 BOE
 FCS 2 BOE
 Football Board Account
 Media
 BOE Baseball
 Softball BOE
 English Department BOE
 Tech Ed BOE
 Spanish BOE
 Student Parking Fees
 Picture Sales
 Drama
 Student Material Fee
 Student Fee
 ESS Summer School
 Pepsi Faculty
 AP
 Health Science
 Student Art Fee
 Mathematics Department
 Band Board
 Acct #7507 Instructional Field Trips
 Science Student Fee
 Social Studies

- e) Second reading of Policies 9, 10, 11 and 12 changes were approved
- f) District Code of Conduct was approved
- g) Program Reviews was approved
- h) 2017/18 Preliminary Budget was approved
- i) Master Schedule was approved

DISCUSSION ITEMS

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting May 8.

ADJOURNMENT: 4:44, consensus