SCHS SBDM COUNCIL MEETING MINUTES

June 12, 2017

Spencer County High School Media Center

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

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Haun called the meeting to order at 4:17

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Beth Coke made motion to move into executive session for consultation of new hires. Tracy Shouse seconded the motion. Dewayne Mason was recommended and approved for the position of Math Teacher, Jeremy Gardner was recommended and approved for the position of Art Teacher. Dorothy Beaverson made the motion to exit executive session, Tracy Shouse seconded the motion.

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved May 8, 2017 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library Report was presented
2. ACT Scores were not available at this time

**CONSENT ITEMS:**

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

 Dance – Car Wash – July

 Dance – Yard Sale – July

 Dance – Candy Bar Sales – August

 Dance – Krispy Kreme – September

 Dance - Little Caesars Pizza – October

 Dance – Restaurant Sponsorship – August – March

 Dance – Hometown Cards – August

 Dance – Dancing With the Stars – October/November

 Dance – Dance Clinic – August/September and December/January

 Dance – Bunco – August/September

 Dance – 5 K – August/September

 Dance – Basketball Tournament – August-October

 Dance – Football Concessions/Cleanup – August/September

 Dance – Homecoming Dance – October

 Dance – Pork Chop Luncheon – September

 Class of 2018 Project Graduation – Coupon Books – August-October

 Class of 2018 Project Graduation – Fun Factory Recycle – July-May

Class of 2018 Project Graduation – Football Gate/Concessions/Cleanup – August-November

Class of 2018 Project Graduation – Pork Chop Luncheon – Spring 2018

Class of 2018 Project Graduation – Chili Supper – Fall 2017

Class of 2018 Project Graduation – FFA Invitational Concessions – February 2018

Class of 2018 Project Graduation – Candy Bars – August-May

Class of 2018 Project Graduation – Golf Scramble – Fall 2017 or Spring 2018

Class of 2018 Project Graduation – Car Wash – August 2017, May 2018

Class of 2018 Project Graduation – Car Decals – August – May

Class of 2018 Project Graduation – Mum Sales – September-November

Chorus/Girls Soccer/Class of 2018 – Oaks, Derby concessions – May 2018

Class of 2018 Project Graduation – Spiritwear Sales – July-April

Class of 2018 Project Graduation – Restaurant Rewards – July 2017-August 2018

Class of 2018 Project Graduation – Craft Fair – October or November

Class of 2018 Project Graduation – Yankee Candle – July – May

Class of 2020 – Amazon Smile – July – April

Class of 2018 Senior Trip – Pizza Kits – September-November

Class of 2018 Senior Trip – Krispy Kreme – September-December

Class of 2018 Senior Trip – World Finest Candy – January-February 2018

HOSA – Cookie Dough – October-November

HOSA – Krispy Kreme – March 2018

HOSA – Pancake Breakfast – December 2017 and January 2018

Yearbook – Old Yearbook Sales – July-June 2018

***NOT APPROVED –*** Class of 2018 Project Graduation – Parking Lot Space Painting

 **b) Student Fee or Charge Approvals**

 Football – Camp Fee - $160.00

 Dance – Camp Fee - $369.00

1. **Field Trips**

 Football – Georgetown College – July 24-27, 2017

 Dance – University of Kentucky – July 23-27, 2017

 FFA – Milwaukee, Wisconsin – August 2-5, 2017

**DISCUSSION ITEMS**

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:** Next meeting July, to be determined.

**ADJOURNMENT:**  4:55, consensus