Waiting Approval

Spencer County Middle School

SBDM Council Meeting

Special Called

August 15, 2017

3:00pm

Present: **Mr. Mercer, Daniel Cox, Lillian Mathews, Erica McGaughey, Sara Brown, Sonia Valentin, and Teresa Arnold (taking minutes)**

Guest: **Martha Crenshaw**

1. Welcome: **Mr. Mercer called meeting to order at 3:02pm**

2. Mission Statement: To promote life-long learners, Spencer County Middle will engage all students in challenging and meaningful work that will result in high levels of learning.

3. Invitation to speak: **Nothing at this time**

4. Review and Adopt agenda: **Sara Brown made a motion to approve the agenda and second by Lillian Mathews. Consensus**

5. Open Meeting and Open Records Law: **Mr. Mercer went over the laws and had each SBDM member sign the proof of Receipt paper.**

6. Action by Consent: **Erica McGaughey made a motion to approve the consent items after removing the Football fundraiser per coach Greenwell’s request and the Band fundraiser per the band director. Also per the 8th grade team leader fees for the Frazier & Science Center. They will not be going to the Science Center so the fee will only be $12.50 instead of $17.50. Second by Daniel Cox. Consensus**

1. School financial
2. Review Minutes Special called July 18th
3. Fundraisers:
* Football: Spirit Wear – end of August – October
* 7th grade Trip – Hat day every Friday for the entire school year.
* Relay for life – Movie Night – October, November & April
* Band – Great American – August 30th- September 13th
* PTSO –
1. Kroger Cards – 2017-2018 school year
2. Spirit Wear – October – December 2017
3. Fees:
* District Field Trip Account
	+ Actors Theatre 8th grade - $16
	+ Frazier & Science Center 8th Grade - $17.50

6. Date and Time of the 17-18 school year’s SBDM meetings. **After going over the new date and times for 17-18 SBDM meeting. Sonia Valentin made a motion to have the meetings on the third Tuesday of each month at 3:00pm with the exception of October, December and February. Those meetings will be held on the second Tuesday due to Fall and Christmas break and the long Presidents day weekend. Also having the June 19th meeting at 10:00am instead of 3:00. Second by Daniel Cox. Consensus**

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

**Daniel Cox made a motion to go into closed session and second by Lillian Mathews. Consensus**

**Lillian Mathews made a motion to come out of closed session and second by Sonia Valentin. Consensus.**

**Mr. Mercer Consulted with the council regarding 21st Century assistant**

Adjourn

**Mr. Mercer called for a motion to adjourn**. **Daniel Cox made a motion and second by Sara Brown. Consensus**