**Waiting Approval**

Spencer County Middle School

SBDM Council Meeting

October 10, 2017

3:00pm

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

Guest: Martha Crenshaw

1. Welcome: Mr. Mercer called meeting to order at 3:08

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. **Read by Mr. Mercer**

3. Invitation to speak – **Erica McGaughey suggested that if possible could we look into getting a sub for makeup Map test.**

4. Review and Adopt agenda – **Erica McGaughey made a motion to approve and adopt the agenda and second by Sonia Valentin. Consensus**

5. Needs Assessments – Mr. Mercer went over the 2017-2018 annual needs assessments. Will be asking for 3 Chrome Book Carts and 36 Computers running around $23,000. **Lillian Mathew’s made motion to approve and second by Daniel Cox. Consensus**

6. K-Prep Scores – SCMS K-Prep scores in writing is down but all others is up across the Board. SCMS has now been Distinguish for 3 years in a row. Great Job!

We will be having a K-Prep rally the Friday after we come back from fall break.

7. Map Scores – SCMS Map scores are above the state average in all areas. 6th and & 7th grade are above last years in reading and Math. With the 8th grade being just a little lower in Math and reading. Still over all Awesome Work.

8. Action by Consent: **Daniel Cox made a motion to approve all consent items and second by Lilian Mathews. Consensus**

1. School financial
2. Review Minutes September 19th
3. Fees:
* Y Club/ KUNA – Membership fee $10
* Junior Beta – Registration Fee $20

 D. Fundraisers

1. Girls Basketball – t-shirt sales to parents and family – end of Oct.
2. Drama Comp. Club- Concessions at KTA MG Fest. March 17th
3. Athletics – Selling slots for Sponsor Bd. – starting Oct. 24th
4. SCMS Kids Club – Golf Scramble Oct. 24th
5. Boys Soccer – PK-a-thon – Feb. 23rd
6. 412 Educators Rising – Fall Ball Ticket Sales – end of Oct. –Nov.
7. Boys Basketball – Holiday Tournament – Dec. 27 & 28, 2017
8. Choir Activity – Century Resources – Greatest Hits & Sweet Treats – Oct. 24-Nov. 15th

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

**Erica McGaughey made a motion to go into closed session and second by Sonia Valentin. Consensus**

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

**Mr. Mercer Consulted with the council regarding IA Position’s.**

Adjourn

Mr. Mercer call for a motion to adjourn. **Lillian Mathews made a motion and second by Erica McGaughey. Consensus**