Waiting Approval

Spencer County Middle School

SBDM Council Meeting

Special Called

November 14, 2017

3:00 PM

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

**Guest; Kathy Dippel, Shelbie Bean, and Martha Crenshaw**

1. Welcome**: Meeting called to order by Mr. Mercer at 3:05**

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: **Brought up by a council member the problem with closing the road on the side of the school on Mondays from 3-5. Mr. Mercer said that he would be working on this problem first thing Wednesday morning.**

4. Review and Adopt agenda – **Erica McGaughey made a motion to adopt the agenda and second by Sara Brown. Consensus**

5. Fall Festival Stipend – **This stipend will replace what use to be called the school wide stipend. This stipend will be paid right off the front of the profit of the 1st school wide fundraiser. Sonia Valentin made a motion to approve the Fall Festival Stipend and second by Daniel Cox. Consensus**

6. Action by Consent: **Daniel Cox made a motion to approve all consent items and is very excited about Spencer County Middle getting to be the first Middle school in the state of Kentucky to have a HOSA Chapter. Second by Sonia Valentin. Consensus**

1. School financial
2. Review Minutes Special called June 20th
3. Fee:
	* HOSA Club - $18- $50 Membership fees
	* Boys Soccer - $65 uniform
4. Fundraisers:
	* 6th grade Market Thursday after KPREP in May 2018
	* Athletics – Trivia Night / Game Show – Concessions (drinks) , Mulligans January 13th (tentative) 2018
	* Softball –
5. Sell signs for outfield fence – Dec. – May
6. Hit-a-thon – Feb. – May

 E. Overnight trip – Cheerleaders - Dec. 15-16 – to Lexington. Only if they win regionals.

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

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

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

**Mr. Mercer Consulted with the council regarding 2 ELA position.**

Adjourn

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