SCHS SBDM COUNCIL MEETING MINUTES

April 9, 2018, 4:15 PM

Spencer County High School, Media Center

**In attendance: SBDM Members:** Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Beth Coke and Gabriella Sarmiento

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

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

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved March 5, 2018 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and MUNIS reports for February 2018, were approved.

**INFORMATIONAL ITEMS:**

1. Library Report was submitted
2. Information regarding parent SBDM election was presented

**CONSENT ITEMS:**

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

Community Service Club – Hay Let’s Help Kentucky’s Horses (Tickets, Silent Auction, pony rides, t shirts) – May 19

Athletics – Athletic Passes – July 2018-January 2018

Softball – Softball Camp – June 2018

Softball – Popcornopolis – April 25-May 10

Dance – Roosters – April or May

1. **Field Trips**

 Track – Holiday World – June 8, 2018

1. **Fee Approvals**

Girls Basketball - $60.00 – AAU fee

Girls Basketball - $125.00 - Participation fee

Chess Club - $5.00 – Dues

Dance - $700.00 – Camp/Competition/clothing/spiritwear

Book Club - $3.00 – membership

Volleyball - $100.00 – Team Fee

Track - $100.00 – Track Fee

International Club - $10.00 – Club & Tee Shirt Fee

Cross Country - $100.00 – Fee

FBLA - $20.00 – Dues

FBLA - $25.00 Region 3 Registration

FBLA - $350.00 – State Leadership Conference

Community Service Club - $5.00 – Dues

Cheer - $800.00 – Participation Fee

Drama - $5.00 – Fee

Baseball - $300.00 – Spiritwear/optional

Baseball - $400.00 – Florida Payment

National Honor Society - $10.00 – Dues

Senior Class Picnic - $6.00 – picnic

Math Dept. – replacement costs – Lost or damaged materials

FCCLA - $20.00 – Club Dues

FCS#1 - $15.00 – FACS Essentials class fee

FCS#1 - $25.00 – Culinary Class fee

FCS#1 - $25.00 – Culinary 2 Class fee

FCS#1 - $20.00 – Foods & Nutrition Class Fee

FCS#2 - $25.00 – Fashion & Interior Design 1 class fee

FCS#2 - $25.00 – Fashing & Interior Design 2 class fee

Social Studies - $35.00 x 40 students – Textbook fee

Softball - $150.00 – Softball Player Fee

ELA - $10.00 – Book Fee

Boys Basketball - $150.00 – Players Fee

FCA - $35.00 (at most) – Apparel Sales

National Latin Exam - $6.00 – Exam Registration

Science – up to $100 – lost book replacement fee

Boys Soccer - $25.00 – Team Fee

Football - $175.00 – Camp

HOSA National -- $40.00 – Apparel for State & National

HOSA National - $200.00 – State Conference reg. & Hotel

HOSA National - $1800.00 (app) – HOSA Internatioal Competition

HOSA National - $800.00 – HOSA Leadership Conference

HOSA National - $60.00 – HOSA State Conference registration

HOSA National - $70.00 – State Hotel & food charge

HOSA National - $1000.00 – National HOSA competition

HOSA National - $140.00 – HOSA State Competition

BETA - $20.00 – Graduation Cord

Senior Grad. Practice Lunch - $8.50 – lunch

Wrestling - $100.00 – Fee

Academic Team - $10.00 – Fee

AP - $100.00 – Student Exam Fees

HOSA - $30.00 – Apparel

HOSA - $35.00 – HOSA dues

HOSA - $40.00 – Apparel

HOSA - $35.00 – Membership Dues

Emergency Procedures - $25.00 – CPR Certification Fee

Allied Health Science – varies with program completed – Certification classes

Allied Health Science - $25.00 – CPR training & card

Health Science - $700.00 – Health Certification course supplies & exam fees

Allied Health Science - $400.00 – Pharmacy Tech Course

Health Science - $25.00 – Career Safe OSHA Training

Choir Club - $12.00 – KMEA Audition Fee

Choir Club - $8.00 – ACDA Auditions fee

Choir Club - $10.00 – U of L honor choir participation fee

Choir Club - $100.00 – All State Registration

Choir Club - $60.00 - ACDA Student Registration

Choir Club - $12.00 – KMEA All State Audition Fee

Choir - $65.00 – Concert attire fee

Choir and Band- $500.00 – Trip Fee

Girls Soccer - $50.00 – Athletic Fee

Choir - $50.00 – Student Fee

World Travelers - $20.00 – T Shirts

Y Club - $25.00 – Club Dues

Y Club - $240.00 – KYA Registration

Y Club - $240.00 – KUNA Registration

Y Club - $20.00 – T shirts

Art Club - $5.00 – fee

Art #7512 - $25.00 – class fee

Art Club - $10.00 – t shirt fee

Bass Fishing - $50.00 – Participation fee

Archery Team - $120.00 – Team Fee

Prom - $40.00 – Ticket

International Club - $5.00 – Fee

International Club - $11.00 - Dues

ESS Summer School - $100.00 – Summer School Fee

Swim Team - $100.00 – Team Fee

The Den - $10.00 – Dues

Athletics - $25.00 – Athletic Fee

Spanish Honor Society/Spanish Club - $10.00 – Fee

Tech Ed - $25.00 – TSA Conference

Tech Ed - $25.00 - Class Materials

Educators Rising - $25.00 – Club Apparel

Educators Rising - $12.00 – Club Due

Yearbook - $12.00 – Club Shirt

Yearbook - $25.00 – Club Due

BETA - $20.00 – Graduation Cords

BETA - $15.00 – Club Shirts

BETA - $20.00 – Club Dues

Animal Protection Club - $20.00 – Club Shirt

Parking Fee - $10.00

Instructional Field Trip - $15.00 – field trip cost

Band - $50.00 – Band Fee

FFA - $30.00 – National Conference Day Trip Fee

FFA - $57.00 – Jacket Fee

FFA - $10.00 – Laser Tag/Main Event

FFA - $75.00 – Camp Registration

Career Ag - $40.00 – Class Fee

FFA - $125.00 – State Convention Registration

Dairy Team - $4500.00 – Travel Fee

Dairy - $15.00 – Cow Camp Registration

Greenhouse - $25.00 – Floral Design Class Fee

Greenhouse - $ 25.00 - Plant Science Industry Certification Fee

Softball - $150.00 – Player Fee

Archery Team - $25.00 – State Tournament Fee

BETA - $20.00 – Graduation Cord

1. **Budgets Approved**

Girls Basketball

Girls Basketball Board Account

College and Career Center

Chess Club

SCHS Dance

Media

Book Club

Volleyball

Track

Boys Tennis

International Club

Cross Country

FBLA

Community Service Club

Cheer

Drama

Baseball

Baseball Board Account

National Honor Society

Senior Class Picnic

Math Department

FCCLA Activity Account

FCS 1

FCS 2

Social Studies TXT

Social Studies Department

Girls Tennis

Softball BOE

Softball

English Dept BOE

Boys Basketball BOE

Boys Basketball

FCA

National Latin

Science

Boys Soccer

Military Readiness

Football Board

Football Activity Account

HOSA National

HOSA

Senior Graduation Practice Lunch

Wrestling

Academic Team

AP

Choir Club

Girls Soccer

Choir Student Fee

World Travelers Club

Boys Golf

Girls Golf

Y Club

Art Club

Art Fee BOE

Bass Fishing

Class of 2019 Project Graduation

Class of 2020 Project Graduation

Class of 2021 Project Graduation

Archery Team

Prom

SCHS Concessions

BOE Concessions

Swim Team

The Den

Athletics

District Tournament

Spanish BOE

Spanish Honor Society/Spanish Club

TSA

Tech. Ed.

Educators Rising

Yearbook

BETA Club

Animal Protection Club

International Club

Dual Credit Acct #7502

Student Vending Acct#513

Pepsi Rebates Acc #7599

Pictures Acc #7580

General Acc #601

Student Parking Acc #7506

Public Vending Acc #512

Faculty Vending Acc #7503

ESS Summer School Acc#7509

Student District Fees Acct #7510

Instructional Field Trip Acc #7507

Charitable Gaming

Administrative Acc #7501

Public Vending ACC #512

Band Club

Band BOE

FFA

Dairy

Floral Design

Career Ag

Greenhouse

Health Science

1. Master Schedule 2018-19 was presented
2. School Budget for 2018-19 was presented

**DISCUSSION ITEMS:** Mr. Yancey requested cords for UPS Students. This request was denied, policy states cords are for academics only.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING –** May 7th.

**ADJOURNMENT:**  4:53, consensus