

SCHS SBDM COUNCIL MEETING MINUTES
May 7, 2018
Spencer County High School Media Center

In attendance: SBDM Members: Curt Haun, Kim Cook, Katie Vanvactor, Amanda Vance, Gabriela Sarmiento

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Haun called the meeting to order at 4:19.

REVIEW AND ADOPT AGENDA: Consensus to approve agenda.

MOTION TO ENTER INTO EXECUTIVE SESSION

Katie Vanvactor made motion to move into executive session for consultation of new hires. Gabriela Sarmiento seconded the motion. Evelyn Mayer was recommended and approved for the position of Instructional Coach and Ed Farrar was recommended and approved for the position of Science Teacher. Amanda Vance made the motion to exit executive session, Kim Cook seconded the motion.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved April 9, 2018 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and MUNIS report for March 2018 were approved.

INFORMATIONAL ITEMS:

- a) Library Report was presented
- b) Mr. Haun presented ACT and MAP scores

APPROVAL ITEMS:

- a) Master Schedule was presented
- b) Technology Plan was presented
- c) Summer Professional Development Plans were presented.

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Girls Soccer – Youth Camp – June 11-14
 - Girls Soccer – Alumni Game – August
 - Class of 2019 Project Graduation – Levy Concessions – June 2018-May 2019
 - Class of 2019 Project Graduation – Trash Pickup – June 2018-May 2019
 - Class of 2019 Project Graduation – Spiritwear – June 2018-May 2019
 - Class of 2019 Project Graduation – Krispy Kreme – June 2018-May 2019
 - Baseball – Summer Youth Camp – June 4-7
 - Baseball – Summer Baseball Tournament – July 4-8
 - Baseball – Summer Baseball Tournament – July 21-24
 - Dance – Rooster Fundraiser – September 2018

Dance – Football Concessions/Gate – Football Season
Dance – Chubby Chico Charms – November-December 2018
Dance – Mother’s Day Out – November 2018
Dance – Dance Clinic – Spring 2019
Dance – Dance Clinic – Fall 2018
Dance – Krispy Kreme – January – March 2019
Dance – Dancing With the Stars – February 2019
Dance – Papa Johns – U of L Football Games
Dance – Hometown Cards – August – December

b) Field Trips

Dance – University of Kentucky – July 23-26

DISCUSSION ITEMS

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting will be June 4 at 10:00 am.

ADJOURNMENT: 4:37, consensus