SCHS SBDM COUNCIL MEETING MINUTES

August 13, 2018

Spencer County High School Media Center

**In attendance: SBDM Members:** Stephen Webb, Kim Cook, Katie Vanvactor, Jonathan Wilkins, Greg Knapper and Sara Brown

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Webb called the meeting to order at 3:00 pm.

**REVIEW AND ADOPT AGENDA:** Consensus to amended agenda, to include Dress Code Enforcement Information.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved July 9, July 10, July 12, August 1 and August 3, and August 6 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and Munis report for July 2018 were approved.

**INFORMATIONAL ITEMS:**

1. Mary Lynn Martin presented Title 1 Information
2. Parent Involvement Policy/Learning Compact were presented
3. Open Records/Open Meeting Laws were presented
4. Master Schedule was presented
5. Extra Duty List (Stipends) was presented
6. Emergency Procedure Plans were presented
7. Mr. Webb presented Dress Code Enforcement Plan

**CONSENT ITEMS:**

1. **The following fundraisers were approved:**

Book Club – Starbooks (Hot Chocolate & Cappuccino) – 2018-19 school year

HOSA – Spiritwear – September-November 2018

HOSA – Cookie Dough – March 2019

HOSA National – Worlds Finest Chocolate – February-March 2019

HOSA National – Candle Sales – January-February 2019

HOSA – Car Wash – September

Football – Yard Signs – September-December

Cheer – Disney Princess Tea & Cheer Camp – September or October

Cheer – BW3 Dinner – October

Dance – T shirts for Dance Clinic – August-September

FFA – Farm Toy Show – December 8, 9

FFA – Peeler Cards – August-September

FFA – Fruit Sales – October 29-November 29

Girls Basketball – Daddy Daughter Dance – September 15

Girls Basketball – Meet the Bears – November 10

Girls Basketball – Free-a-thon – November 16

Girls Basketball – AAU Basketball Tournament – April 2019

Girls Basketball – Skills Clinic – November 21

Band Club – Worlds Finest Chocolate – October

Band Club – Mixed Bag Brochure Sales – September

Band Club – Pancake Breakfast – February

Band Board – Cake Auction – December

Baseball – Krispy Kreme – November

Baseball – Little Caesars – January-February

Baseball – Chili Supper & Auction – March

Baseball BOE – Field Banner Advertisements – February, March, April

Educators Rising – Student Lanyards – September –May

Girls Softball – Golf Tournament – October 7

Girls Softball – Buy A Meal Campaign

Girls Softball – Banner Sales – Ongoing through school year

1. **Fees Approved**

Wrestling - $125.00 – Player Fee

Girls Basketball - $150.00 – Participation Fee

Boys Basketball- $75.00 – Gatlinburg Trip

Girls Golf - $55.00 – Player Shirts

Dance - $700.00 – Additional Participation Fee

Baseball - $250.00 – Spiritwear

Baseball - $400.00 – Spring Break Trip

Girls Soccer - $70.00 – Spiritwear

Band Club - $30.00 – Leadership Workshop

Band Club - $500.00 – Tennessee Trip

Band Club - $150.00 – All State Band

Band Club - $50.00 – Spiritwear

Band Club - $30.00 – Solo & Ensemble

Band Club - $150.00 – WKU Honors Band

Band Club - $40.00 – U of L Band Day

Band Club - $20.00 – All District Band Audition

Boys Golf - $55.00 – Player Shirts

1. **Field Trips**

FFA – National FFA Convention, Indianapolis, IN – October 25

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FFA – Rising Sun Conference, Hardinsburg, KY – September 14-15

Band – Pigeon Forge/Gatlinburg – April 12-14

Baseball – Ft. Walton Beach, Florida – March 30-April 5

**DISCUSSION ITEMS**

**a)** Ms. Shouse presented Cultivating Strong Girls program, this was tabled and needs to be submitted and processed as a new club.

**b)** 2nd Reading of revised council by laws was presented

**c)** 2nd Reading of revised policies and procedures was presented

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Next meeting will be September 10th. Approved revisions will be voted on.

**ADJOURNMENT:** 4:07, consensus