

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:**

- a) Mary Lynn Martin presented Title 1 Information
- b) Parent Involvement Policy/Learning Compact were presented
- c) Open Records/Open Meeting Laws were presented
- d) Master Schedule was presented
- e) Extra Duty List (Stipends) was presented
- f) Emergency Procedure Plans were presented
- g) Mr. Webb presented Dress Code Enforcement Plan

**CONSENT ITEMS:**

- a) **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

**b) 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

**c) Field Trips**

FFA – National FFA Convention, Indianapolis, IN – October 25  
 FFA – National FFA Convention, Indianapolis, IN – October 22-26  
 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) 2<sup>nd</sup> Reading of revised council by laws was presented
- c) 2<sup>nd</sup> Reading of revised policies and procedures was presented

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

**ADJOURNMENT:** 4:07, consensus