SCHS SBDM COUNCIL MEETING MINUTES

October 8, 2018

Spencer County High School Media Center

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

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Webb called the meeting to order at 3:06 pm.

**REVIEW AND ADOPT AGENDA:** Consensus to approve amended agenda to include new club approval.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved September 10, 2018 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library report was presented.
2. Mr. Webb presented school Technology Plan.
3. Mr. Webb presented Accountability Scores.

**CONSENT ITEMS:**

1. **The following fundraisers were approved**

Football – Middle School Basketball Tourney – December 15, 2018-March 30, 2019

Choir Club – World’s Finest Chocolate Bars – November 2018

Yearbook – 2018-19 Yearbook Sales – October 2018-June 2019

Cross Country – Bears 5K – November, December or January

1. **Fees Approved**

Young Republicans - $10.00 – Club Fee

Softball - $30.00 – Player Fee

HOSA - $800.00 to $1000.00 – Pending trip Fee

1. **Field Trips**

Drama – Madisonville, KY – November 15-18, 2018

HOSA – Louisville, KY – March 21-23, 2018

Gifted/Talented – Derby Dinner Playhouse, Clarksville, IN - November 30, 2018

Dance Team – Gatlinburg, TN – November 30-December 2, 2018

HOSA – New York City – Fall Break 2019

1. Mr. Webb presented Needs Assessment Plan, which includes 3 carts of computers and window wrap for the cafeteria.
2. New Club approved: Unified School Champions (Special Olympics)

**DISCUSSION ITEMS**

Mr. Wilkins presented findings regarding possible safety measures for the building. Mr. Webb will be in contact with the Kentucky Center for School Safety for assistance in the matter.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Next meeting will be November 12. Items to be discussed: Ms. Foster will go over Financial Reports, and update on safety measures will be presented.

**ADJOURNMENT:** 3:48, consensus