***Mercer County Senior High***

***SBDM Council***

***Regular Monthly Meeting***

February 12, 2018 – **Official Minutes**

The meeting was called to order by Mr. Tatum at 6:32 p.m. in the media center. The following members of the council were in attendance:

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| **Present** : Spencer Tatum, Principal Amanda Brandenburg, TeacherCharlie Cox, TeacherEkambaram Elumalai, TeacherBrian Rowland, TeacherMaryAlice McClain, ParentKelly Newsom, Parent | **Absent**:Tomika Haygood, Parent |

**Agenda Approval**

Mr. Tatum removed the Committee Policy - 2nd Reading because it was approved at the Jan 18th meeting.

*Motion to accept:*Rowland, second by Cox

Motion was approved by consensus.

**Minutes Approval**

January 8th and 18th minutes were reviewed by the council.

*Motion to accept both meeting minutes:*Newsom, second by McClain

Motion was approved by consensus.

**Good News Report**

Boys basketball: (21-5) #1 in region

Trevon Faulkner nominated for KY Gatorade Player of the Year and 1000 career rebounds

Gunnar Gillis 1000 career points

Girls basketball: (25-3) #1 in region, #2 in state, LIT runner-up

Seygan Robins nominated for McDonald’s All-American

Coach Chris Souder achieved 500th win

Archery: season high score and highest place ever at NASP region

 Bailey Robinson 2018 Female NASP Regional Champion

Football: Trevon Faulkner AP 1st Team All State defensive back

Academic Team: Future Problem Solving (FPS) team won district for the 3rd year in a row

 Jacob Sanders placed 1st in On-Demand Writing at district competition

 Austin Arnold placed 4th in Math at district competition

Jacob Sanders placed 3rd in the state Beta club speech competition

Kerry Fernandez crowned 2018 Miss Mercer County Senior High

Athletic Commitments:

 Hunter Kelly- baseball at Campbellsville

 Savannah Prigmore- soccer at University of the Cumberlands

 Maddie Williams- softball at Georgetown

 Alyssa Howard- soccer at University of the Cumberlands

 Noah Sheperson- football at Lindsey Wilson

 Brandon Ballard- soccer at Midway

**Monthly Reports**

*Behavior:* Mr. Tatum shared the SWIS report as of February 12th. He reminded the council that one calls were now being made for absences and tardies.

*Academic:* Approximately 130 sophomores to the ACT on Feb 10th. Mr. Tatum is meeting with juniors individually to set a personal ACT composite goal. The school composite goal is 20. ACT prep sessions have been scheduled as follows:

Monday, Feb 26th  3:20-5:20 English/Math/Reading/Science (select areas)

Snack provided

Monday, Mar 5th  3:20-5:20 English/Math/Reading/Science (select areas)

Snack provided

Saturday, Mar 3rd  8:00-12:00

English/Math/Reading/Science (required rotations)

Snack provided

*Budget:* Mr. Tatum reviewed the current budget report and noted that $25,000 has been given back to us from earlier funds. Next year the amount per student will be reduced to $100/student. Since there will be a reduction in section 6 funds, we have been given permission to carry over funds this year to prepare for next year.

**Old Business**

None

**New Business**

*Committee Update:*

Mr. Tatum met with each committee chair and shared upcoming tasks. Committees have met or will be meeting within the next few weeks.

*Scheduling Packet 2018-2019: 1st Reading*

Ms. Sparrow reviewed the changes to the course offerings. She will update changes and errors by the second reading date.

*Motion to accept:*Brandenburg, second by Cox

Motion was approved by consensus.

*Health/PE Proposal:*

Coach Painter presented a weight lifting block proposal. He would consider a zero hour option as a possible solution for the lack of preparation due to time constraints involved with transportation and location of the weight room.

*Family Resource Youth Service Center (YSC) Grant:*

Ms. Pike presented the YSC survey results, shared program initiatives and resources for students. Local collaborations assist the center meet the goals for the year. Students will be referred to social services when needed. Mr. Tatum and the council thanked Ms. Pike for her services.

*School Safety Plan 2017-18 & 2018-19: 1st Reading*

Mr. Tatum reviewed the updates to the plan since the earlier version this year. It has been updated with maps, skill list, contacts, emergency toolbox, procedures for common areas, etc. Mr. Tatum assured the council that a lot of time and scrutiny had gone into the plan. Communication of the plan with staff and students will continue as needed for clarity and practice.

*Motion to accept:*McClain, second by Rowland

Motion was approved by consensus.

**Public Comments**

None

The SBDM council was adjourned at 8:10 p.m. The motion was made by Mr. Rowland and seconded by Mr. Cox. Motion was approved by consensus. The next regular monthly meeting will be on March 19, 2018 at 4:30 p.m. A special called meeting was set for February 20th at 4:00 p.m. The agenda will include second readings for the scheduling packet and safety plan.

*Submitted by Lee Goss, recording secretary*