***Mercer County Senior High***

***SBDM Council***

***Regular Monthly Meeting***

April 16, 2018 – **Official Minutes**

The meeting was called to order by Mr. Tatum at 4:32 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, TeacherBrian Rowland, TeacherEkambaram Elumalai, TeacherMaryAlice McClain, ParentKelly Newsom, Parent | **Absent**:Tomika Haygood, Parent |

**Agenda Approval**

*Motion to accept:*McClain, second by Rowland

Motion was approved by consensus.

**Minutes Approval**

March 19th minutes were reviewed by the council.

*Motion to accept:*Newsom, second by Rowland

Motion was approved by consensus.

**Good News Report**

Trevon Faulkner- 1st Team Lex Herald All-State, 1st Team Courier-Journal All-State, KY-OH All Star game, MVP of East-West All Star game, KY-IN All Star game

Seygan Robins- 1st Team Lex Herald All-State, 1st Team Courier-Journal All-State, KY-OH All Star game, East-West All Star game, KY-IN All Star game

Emma Davis- Honorable Mention Lex Herald All-State, 3rd Team Courier-Journal All-State, KY-OH All Star game, MVP of East-West All Star game, KY-IN All Star game

Emmy Souder- 2nd Team Lex Herald All-State, 1st Team Courier-Journal All-State, KY-OH All Star game, East-West All Star game, KY-IN All Star game

Governor’s Scholars: McKenzie Dunbar and Aubrey Jones

Baseball: 5-3 record; Softball: 6-6 record; Tennis and Track seasons are progressing

**Monthly Reports**

*Behavior:* Mr. Tatum shared the SWIS report as of today. Junior referrals are consistently higher than the other grades. E-cigs are more prevalent due to the size and design of the product.

*Academic:* The End of Course (EOC) exams begin today with Biology. No results will be received because all of the EOCs are field tests this year. There will not be an EOC for US History this year. Advanced placement (AP) exams are next month. The statewide junior ACT test scores are filtering in now. All the data will not be received in time to share the results until September. Final exams will occur during the last four days of school.

*Budget:* Mr. Tatum reviewed the current budget report. Some funds will be carried over due to next year’s reductions. Several purchase orders were sent to central office today (~$10,000) so ~$19,000 is more realistic.

**Old Business**

None

**New Business**

*Staffing 2018-19:*

A 0.5 custodian position and a 0.5 office staff position will not be filled. The two half positions will combine for one full classified position which will allow a 0.5 certified position to be saved. So, only 1 certified position will be cut. As evident on the master schedule a social studies position can be cut due to course requests.

*Master Schedule 2018-19:*

The council reviewed the master schedule and discussed the various course offerings.

*Motion to approve the master schedule:*Elumalai, second by Brandenburg

Motion was approved by consensus.

*Employment Vacancies 2018-19:*

At this time there are two math vacancies. Three interviews are scheduled for tonight. SBDM members are welcome to participate in the interviews.

*Budget 2018-19 Update:*

Section 6 funding will be calculated using $100/pupil as of now.

*SBDM 2018-19 Elections:*

SBDM teacher member elections will occur in the next few weeks. The SBDM parent election will be held after the teacher elections and will be an open nomination process. It will be ran through the office by classified staff due to our school not having a PTO.

*Calendar 2018-19 Update:*

Mr. tatum reviewed the last month calendar and the changes that have occurred. Senior picnic and closing day dates have changed. Graduation will be on May 25th.

**Public Comments**

None

The SBDM council was adjourned at 5:43 p.m. The motion was made by Ms. Brandenburg and seconded by Mr. Cox. Motion was approved by consensus. The next regular monthly meeting will be on May 21, 2018 at 4:30 p.m.

*Submitted by Lee Goss, recording secretary*