SCHS SBDM COUNCIL MEETING MINUTES

November 12, 2018

Spencer County High School Media Center

**In attendance: SBDM Members:** Stephen Webb, Kim Cook, Jonathan Wilkins, Dewayne Mason, Katie Vanvactor, 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 approve agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved October 8, 2018 meeting minutes. Consensus to no changes.

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

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

**INFORMATIONAL ITEMS:**

1. Library report was not available.
2. School Report Card will be shared at a later date.
3. Mr. Wilkins and Ms. Cook presented the Reading Plus program

**CONSENT ITEMS:**

1. **The following fundraisers were approved**

Boys Basketball – DQ Coupon Cards – December-January

Dance – Paint on Canvas – November/January

Football – Sponsorship – January-December 2019

Football – DQ Discount Cards – November-May 2019

Football – Mulch Sales – February-June 2019

Football – Lift A Thon – January – June 2019

Football/Boys Basketball – Oaks/Derby/Churchill Downs – April 1 – December 1, 2019

Football/Boys Basketball – Reverse Raffle – April 13 (tentative date)

Football – Discount Cards – June – August 2019

BETA – Pie Peddler – January-May 2019

Choir – Spiritwear – November

Boys Basketball – Split the Pot – December-February 2019

English Department – Candy Sales – November-May 2019

Athletics – Kroger Cards – November – June 2019

Athletics – Penny Wars – December-February 2019

1. **Fees Approved**

FFA - $550.00 – National Land Judging

Prom - $10.00 – Additional prom fee

Foreign Language (Edgenuity) Group - $22.00 – Field Trip Fee

Girls Basketball - $25.00 – Additional player fee

BETA - $15.00 – Graduation Sash

Spanish - $3,730.00 – Field Trip to Spain

1. **Field Trips**

Dairy Team – Scotland – June 19 – July 4, 2019 – Dairy Judging

FFA – Oklahoma City, OK – April 30 – May 3, 2019 – Land Judging

Foreign Language (Edgenuity) – Louisville, KY - March 22, 2019

Band – WKU Honors Band - January 24-26, 2019

Choir – Louisville, KY (KMEA) – February 6-8, 2019 – KMEA

Spanish Class – Spain - June 10 – June 18, 2019

1. Mr. Webb presented the School Wellness Plan

**DISCUSSION ITEMS:** Ms. Brown presented concerns regarding school cell phone policy. Problems were discussed and it was stated that cell phone policy is at the discretion of the teacher.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Next meeting will be December 10. Items to be discussed: Ms. Foster will go over Financial Reports, Writing Plan will be presented.

**ADJOURNMENT:** 3:57, consensus