SCHS SBDM COUNCIL MEETING MINUTES

December 10, 2018

Spencer County High School Media Center

**In attendance: SBDM Members:** Stephen Webb, Kim Cook, Jonathan Wilkins, Dewayne Mason, Katie Vanvactor, Greg Knapper, William Jenkins and Sara Brown

**SBDM Secretary:** Michele Stevens

**CALL TO ORDER:** Mr. Webb called the meeting to order at 3:01 pm.

**REVIEW AND ADOPT AGENDA:** Consensus to approve amended agenda.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved November 12, November 20, and December 6, 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:**

**CONSENT ITEMS:**

1. The following fundraisers were approved

Archery – Shoot-A-Thon – January 14-February 9, 2019

Archery – Spiritwear – February 19-March 8, 2019

Wrestling – Texas Roadhouse Gift Cards – January 7-January 18, 2019\

FFA – Texas Roadhouse Gift Cards – January-May 2019

Choir & Band Club – Winter Formal – December 19, 2018

1. Fees Approved

FFA - $20.00 – Chapter Spiritwear

Dairy - $4500.00 – Adult fee for Scotland Trip

1. Field Trips

Girls Basketball – Richmond, KY – December 20-21, 2018

Dairy – Columbus, Ohio – March 28-29, 2019

1. Mr. Webb presented the Edgenuity Plan for first reading.
2. School Report Card was presented and approved.
3. Reviewed request for FFA Graduation Cords – request denied due to policy regarding graduation cords, pins to be worn in lieu of cord.
4. Ms. Cook presented Writing Policy for first reading.
5. Mr. Webb presented CSIP for approval.

**DISCUSSION ITEMS**: Information on MAP testing and Infinite Campus were provided per Mr. Knapper’s request.

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  A special called meeting will be scheduled to approve second reading of Edgenuity and Reading Policies. Next regular meeting will be January 14. ALECS program will be presented.

**ADJOURNMENT:** 4:11, consensus