SCHS SBDM COUNCIL MEETING MINUTES

February 11, 2019

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 3:03 pm.

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

**MOTION TO ENTER INTO EXECUTIVE SESSION**

Per KRS 61:810, section 1, subsection f, Greg Knapper made a motion to move into executive session, Kim Cook seconded the motion.

**ACTION TAKEN**

Sandy Odenbach was recommended and approved for the position of Girls/Boys Golf Coach.

**MOTION TO EXIT EXECUTIVE SESSION**

Katie Vanvactor made motion to exit executive session, Dewayne Mason seconded the motion.

**REVIEW MINUTES FROM PREVIOUS MEETING:** Approved January 14, 2019 meeting minutes. Consensus to no changes.

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

**FINANCIAL REPORTS:** Financial report and Munis report for January 2019 were approved.

**INFORMATIONAL ITEMS:**

1. Mary Lynn Martin presented the Peer Learning Labs program.

**CONSENT ITEMS:**

1. The following fundraisers were approved

TARS (Teenage Republicans) – World’s Finest Chocolates – April-May 2019

TARS – Texas Roadhouse Fundraiser – March-April 2019

FCA – Hosting District Hospitality Room – February 18-23

Wrestling – Kentucky Oaks & Derby – May 3, 4, 2019

BETA – Texas Roadhouse Fundraiser – March-May 2019

Educators Rising – Rockathon – February-March 2019

1. The following fees were approved

TARS - $800.00-$900.00 – Washington DC Trip

BETA – $18.00 - Graduation Stoles

1. The following field trips were approved

Bass Fishing Team – Lake Cumberland – March 29, 30

Bass Fishing Team – Lake Cumberland – April 12, 13

Bass Fishing Team – Lake Cumberland – April 26-27

Band – N. Oldham High School – March 14

Poetry Out Loud Club – Grand Theatre, Frankfort – March 5

TARS – Washington DC – October 12-18

TARS – Frankfort – April 26

1. Prom Agreement 2020 was presented – tabled for more information

**DISCUSSION ITEMS**:

**DETERMINE AGENDA ITEMS FOR NEXT MEETING:**  Next meeting March 11, Mr. Webb will present an academic focus. Information regarding use of Student Council Funds use will be presented.

**ADJOURNMENT:** 3:37, consensus