

SCHS SBDM Council Special Called Meeting Minutes  
Monday, March 18, 2019, 3:00 PM  
Spencer County High School Media Center

In attendance: SBDM Members Steve Webb, Kim Cook, Katie Vanvactor, Dewayne Mason, Jonathon Wilkins, Greg Knapper and Sara Brown

SBDM Secretary: Michele Stevens

Call to Order: Mr. Webb called meeting to order at 3:03 pm

Review and Adopt Agenda: Consensus to approve agenda.

Motion to Enter Into Executive Session:

Jonathon Wilkins made the motion to enter into executive session, Greg Knapper seconded the motion. Hannah Jagers was recommended and approved for the position of Girls Soccer Coach. Katie Vanvactor made the motion to exit executive session, Sara Brown seconded the motion.

Review Minutes from previous meeting: Approved February 11, 2019 meeting minutes.  
Consensus to no change.

Financial Reports: Financial report and Munis report for February 2019 were approved.

Invitation for Public Comments: n/a

Information Items:

- a. Mr. Matherly presented The Den program implemented this year.
- b. Mr. Webb explained that former Student Council funds could be reassigned next school year
- c. Library Report was presented

Consent Items:

- a. The following fundraisers were approved:
  - FFA – Pig Roast – May 11, 2019
  - Wrestling – Kroger Cards – April 1-2019-April 1-2020
  - Wrestling – Wrestling Camp – June 7-9
  - Choir – Oaks and Derby booth – May 3,4 ADULTS ONLY
  - Boys Golf – Putt A Thon – April-August 2019
  - Girls Golf – Putt A Thon – April-August 2019
  - Softball – Alumni Game – May 3

Girls Basketball – Girls Summer Camp – June 10-13

Girls Basketball – Mid America Tournament – June 8, 9

Class of 2020 Project Graduation Booster Club – Oaks and Derby – May 3, 4 –

ADULTS ONLY

Class of 2020 Project Graduation Booster Club – Trash Pickup – Spring, Summer, Fall

ADULTS ONLY

Teenage Republicans – Car Wash – June, July, August September

Teenage Republicans – Pancake Breakfast – September 28, 2019

b. Fees approved:

Boys Golf - \$60.00 – Golf Uniform

Girls Golf - \$60.00 – Golf Uniform

c. Field Trips approved:

Softball –April 12-13 – Marshall County High School

FFA – July 16-21 – Washington DC (Leadership Conference)

Archery – March 15 – Louisville, KY

Girls Basketball – June 17-June 19 – Campbellsville University

HOSA – June 19-23 – Orlando, Florida (pending qualification)

FBLA – April 15-17 – Louisville, KY (Leadership Conference)

d. Prom 2020 Contract was approved.

Discussion Items: Mr. Webb made an update on construction progress.

Determine Agenda Items for next meeting: Next meeting, April 9, Mr. Webb will present an academic focus.

Adjournment: 3:36, consensus