SCHS SBDM Council Meeting Minutes Monday, June 10, 2019, 10:00 AM Spencer County High School Media Center

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

SBDM Secretary: Michele Stevens

Call to Order: Mr. Webb called meeting to order at 10:27 am

Review and Adopt Agenda: Consensus to approve agenda.

Motion to Enter Into Executive Session:

Katie Vanvactor made the motion to enter into executive session, Jonathon Wilkins seconded the motion. Jane Grieb was recommended and approved for the position of Assistant Volleyball Coach. Debra Hardin was recommended and approved for the position of Instructional Assistant. Greg Knapper made the motion to exit executive session, Kim Cook seconded the motion.

Review Minutes from previous meeting: Approved May 13, May 20, May 29 and May 31 meeting minutes. Consensus to no change.

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

Invitation for Public Comments: Ian Robinson addressed the board requesting permission to wear Governor's Scholar patch on graduation gown.

Information Items:

Consent Items:

a. The following fundraisers were approved:

NHS - Kiss the Seniors Goodbye 2020 - May 1-29

Dance - Bake Sale - July, August

Dance - Roosters - July, August, September

Dance - Blaze Pizza - July

Girls Soccer – Kroger Community – July 2019-June 2020

Girls Soccer – Little Caesars Pizza – September 2019, March 2020

Girls Soccer – Krispy Kreme – August 2019, October 2019, January 2020

Girls Soccer – Youth Camp – July 22-25

FBLA – Country Meats – August 2019-June 2020

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FBLA – Frosty Fruit – August 2019-June 2020
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SCHS Athletic Booster Club – Harlem Wizards – End of October or First of November Wrestling – Wrestling Camp – July 19-21

Project Graduation Booster Club 2020 – FFA Invitational Lunch – February 2020

Project Graduation Booster Club 2020 – Kroger Cards – May 2017-June 2018

Project Graduation Booster Club 2020 - Kroger Cards - July 2019-June 2020

Project Graduation Booster Club 2020 - Color Run - Date to be determined

Project Graduation Booster Club 2020 – Speedway (Parking and Concessions) –

Dates to be determined

Project Graduation Booster Club 2020 – Car Wash/Bake Sale – Dates to be determined

Project Graduation Booster Club 2020 - Oaks/Derby - May 1,2, 2020

Project Graduation Booster Club 2020 – Candy Grams/Flowers – June 2019-May 2020

Project Graduation Booster Club 2020 – Yankee Candles – June 2019-May 2020

Project Graduation Booster Club 2020 – Bunco Night/Concessions – June 2019-May 2020

Project Graduation Booster Club 2020 – Texas Roadhouse – June 2019 – May 2020

Project Graduation Booster Club 2020 – Mums – June 2019-May 2020

Project Graduation Booster Club 2020 – Krispy Kreme – June 2019-May 2020

Project Graduation Booster Club 2020 – Octoberfest Chili Supper/Auction – June 2019-May 2020

Project Graduation Booster Club 2020 – Hometown Peeler Cards – June 2019-May 2020

Project Graduation Booster Club 2020 – Pancake Breakfast/pictures with Santa – June 2019-May 2020

Project Graduation Booster Club 2020 – Craft Fair – November 2, 2019

Project Graduation Booster Club 2020 - Pork Chop Lunch - June 2019-May 2020

Project Graduation Booster Club 2020 – Picture Cut Outs – July 2019-May 2020

Project Graduation Booster Club 2020 – Grad Yard Signs – June 2019 – May 2020

Project Graduation Booster Club 2020 - Car show/yard sale - June 2019 - May 2020

Project Graduation Booster Club 2020 - Trash Pickup - June & August 2019

Project Graduation Booster Club 2020 – Spiritwear Items – June 2019 – May 2020

Project Graduation Booster Club 2020 - Road Block - May -July 2020

Project Graduation Booster Club 2020 - Coupon Books - May 2019-June 2020

Project Graduation Booster Club 2020 – Chick Fil A – July 2019 – May 2020

Project Graduation Booster Club 2020 – Buffalo Wild Wings – July 2019 – May 2020

Project Graduation Booster Club 2020 - Dairy Queen - July 2019 - May 2020

Project Graduation Booster Club 2020 – Texas Roadhouse – July 2019—May 2020

Class of 2021 – Papa John's Concessions/Parking – August – November 2019

Class of 2021 – Mug Sales – August-November 2019

Class of 2021 - Dairy Queen - August-November 2019

Class of 2021 - Krispy Kreme - October 2019-February 2020

Class of 2021 – Chick Fil A – October 2019-February 2020

Class of 2021 – Ponchos and blankets – July-November 2019

Class of 2021 – Stadium Seats – July-November 2019

Class of 2021 - Paint Party - July, August, November 2019- February-March 2020

Class of 2021 – Alternative Fundraiser – August 2019

Football - Discount Card - July - August 2019

SCHS Athletic Booster Club – Sponsorships – July – December 2019

b. Fees approved:

Band – Drum Major Uniforms - \$125.00 Science Department – Dual Credit Fee - \$10.00

c. Field Trips:

Football Camp- Campbellsville, Ky – June 26-29

c: Project Graduation Booster Club 2020 budget and bylaws were approved.

Discussion Items:

Items to be discussed at the next meeting: Dress Code Revisions, pass time between classes and cell phone policy. Policy updates will also be presented, an email will go out with proposed changes prior to the meeting.

Determine Agenda Items for next meeting: Next meeting, July 15 @ 10:00.

Adjournment: 10:51, consensus