Spencer County Middle School

Special Called

SBDM Council Meeting

July 16, 2019

10:00am

P**resent: Mr. Mercer, Wes Jackson, Amanda Herndon, Michelle Gross, Sonia Valentin, Marissa Pollock, and Teresa Arnold (taking minutes)**

1. Welcome: **Meeting called to order at 10:05am**
2. Mission Statement: To promote life-long learners, Spencer County Middle will engage all students in challenging and meaningful work that will result in high levels of learning. **Read by Mr. Mercer**
3. Invitation to speak **nothing at this time**
4. Review and adopt agenda: **Michelle Gross made a motion to approve the agenda and second by Wes Jackson. Consensus**
5. 2019-2020 master Schedule: **Amanda Herndon made a motion to approve the 19-20 master schedule** **and second by Sonia Valentin. Consensus**
6. Technology purchases: Mr. Mercer went over the technology purchases.
7. 2019-2020 Technology Plan: Mr. Mercer went over the Technology Plan with the council. **Marissa Pollock made a motion to approval the 2019-2020 Technology Plan and second by Amanda Herndon. Consensus**
8. Action by Consent: **Sonia Valentin made a motion to approve all consent items and second by Michelle Gross. Consensus**
   1. School Financial
   2. Review Minutes SC June 19
   3. Fundraiser-
      1. Cheerleading- Selling concessions (center plate) at different events in Louisville
9. Date and time of the 19-20 SBDM meetings- The SBDM will meet on every third Tuesday at 3:00. For the 19-20 school year. Next month we will go over any dates that might interfere.
10. Executive Session KRS 61.810 Section1, Subsection (f)- Personnel

**Sonia Valentin made a motion to go into closed session and second by Wes Jackson. Consensus**

**Marissa Pollock made a motion to come out of closed session and second by Amanda Herndon. Consensus.**

1. Adjourn

Mr. Mercer called for a motion to adjourn. **Wes Jackson made a motion and second by Michelle Gross. Consensus**