

SCHS SBDM COUNCIL MEETING MINUTES
August 13, 2018
Spencer County High School Media Center

In attendance: SBDM Members: Stephen Webb, Kim Cook, Katie Vanvactor, Jonathan Wilkins, Greg Knapper and Sara Brown

SBDM Secretary: Michele Stevens

CALL TO ORDER: Mr. Webb called the meeting to order at 3:00 pm.

REVIEW AND ADOPT AGENDA: Consensus to amended agenda, to include Dress Code Enforcement Information.

REVIEW MINUTES FROM PREVIOUS MEETING: Approved July 9, July 10, July 12, August 1 and August 3, and August 6 meeting minutes. Consensus to no changes.

INVITATION FOR PUBLIC COMMENTS: n/a

FINANCIAL REPORTS: Financial report and Munis report for July 2018 were approved.

INFORMATIONAL ITEMS:

- a) Mary Lynn Martin presented Title 1 Information
- b) Parent Involvement Policy/Learning Compact were presented
- c) Open Records/Open Meeting Laws were presented
- d) Master Schedule was presented
- e) Extra Duty List (Stipends) was presented
- f) Emergency Procedure Plans were presented
- g) Mr. Webb presented Dress Code Enforcement Plan

CONSENT ITEMS:

- a) **The following fundraisers were approved:**
 - Book Club – Starbooks (Hot Chocolate & Cappuccino) – 2018-19 school year
 - HOSA – Spiritwear – September-November 2018
 - HOSA – Cookie Dough – March 2019
 - HOSA National – Worlds Finest Chocolate – February-March 2019
 - HOSA National – Candle Sales – January-February 2019
 - HOSA – Car Wash – September
 - Football – Yard Signs – September-December
 - Cheer – Disney Princess Tea & Cheer Camp – September or October
 - Cheer – BW3 Dinner – October
 - Dance – T shirts for Dance Clinic – August-September
 - FFA – Farm Toy Show – December 8, 9
 - FFA – Peeler Cards – August-September
 - FFA – Fruit Sales – October 29-November 29
 - Girls Basketball – Daddy Daughter Dance – September 15
 - Girls Basketball – Meet the Bears – November 10
 - Girls Basketball – Free-a-thon – November 16

Girls Basketball – AAU Basketball Tournament – April 2019
Girls Basketball – Skills Clinic – November 21
Band Club – Worlds Finest Chocolate – October
Band Club – Mixed Bag Brochure Sales – September
Band Club – Pancake Breakfast – February
Band Board – Cake Auction – December
Baseball – Krispy Kreme – November
Baseball – Little Caesars – January-February
Baseball – Chili Supper & Auction – March
Baseball BOE – Field Banner Advertisements – February, March, April
Educators Rising – Student Lanyards – September –May
Girls Softball – Golf Tournament – October 7
Girls Softball – Buy A Meal Campaign
Girls Softball – Banner Sales – Ongoing through school year

b) Fees Approved

Wrestling - \$125.00 – Player Fee
Girls Basketball - \$150.00 – Participation Fee
Boys Basketball- \$75.00 – Gatlinburg Trip
Girls Golf - \$55.00 – Player Shirts
Dance - \$700.00 – Additional Participation Fee
Baseball - \$250.00 – Spiritwear
Baseball - \$400.00 – Spring Break Trip
Girls Soccer - \$70.00 – Spiritwear
Band Club - \$30.00 – Leadership Workshop
Band Club - \$500.00 – Tennessee Trip
Band Club - \$150.00 – All State Band
Band Club - \$50.00 – Spiritwear
Band Club - \$30.00 – Solo & Ensemble
Band Club - \$150.00 – WKU Honors Band
Band Club - \$40.00 – U of L Band Day
Band Club - \$20.00 – All District Band Audition
Boys Golf - \$55.00 – Player Shirts

c) Field Trips

FFA – National FFA Convention, Indianapolis, IN – October 25
FFA – National FFA Convention, Indianapolis, IN – October 22-26
FFA – Rising Sun Conference, Hardinsburg, KY – September 14-15
Band – Pigeon Forge/Gatlinburg – April 12-14
Baseball – Ft. Walton Beach, Florida – March 30-April 5

DISCUSSION ITEMS

- a) Ms. Shouse presented Cultivating Strong Girls program, this was tabled and needs to be submitted and processed as a new club.
- b) 2nd Reading of revised council by laws was presented
- c) 2nd Reading of revised policies and procedures was presented

DETERMINE AGENDA ITEMS FOR NEXT MEETING: Next meeting will be September 10th. Approved revisions will be voted on.

ADJOURNMENT: 4:07, consensus