T.K. Stone Middle School

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SBDM MEETING AGENDA July 27, 2023 3:45 pm at TK Stone

- I. Call to Order- 3:46
- II. Opening Business
 - a. Approval of Agenda- Reginald Smith approved; Hines seconded
 - b. Minutes from June- Rucker approved; Weaver seconded
- III. Old Business
 - a. Financial statement- Regional Smith approve; Weaver seconded
 - b. <u>Emergency Plan</u> Mr. Gay made several updates to the district plan so adjustments needed to be made to TK's Emergency Plan. Rucker made a motion to approve; Reginald seconded
- I. New Business
 - a. Council members receive the following documents:
 - i. KRS 158.195
 - ii. KRS 158.183
 - iii. The Kentucky Open Records and Open Meetings Act
 - iv. Managing Government Records
 - v. Proof of Receipt
 - b. Determine regular meeting dates, times and locations- SBDM will meet on the third Thursday of each month at 3:45pm. December meeting will be on December 14th instead of 21st.
 - c. Elect a VP and Secretary Kristin Willett will be Secretary and VP will be Angie Rucker
 - d. Collect dates of completed/anticipated council member trainings.
 - e. Review School Behavior Matrix
 - f. Approve final 23-24 master schedule. We were unable to find a science teacher. Mr. Price was hired to teach PTLW but will now be teaching science. The master schedule was changed to replace PTLW with a work readiness elective class. Weaver approved; Hines approved
 - g. Bocce Club- Hines and Weaver approved for a Bocce Club organized by Mrs. Rister
 - h. Pep Club Sponsor (\$250)- Ms. Fowler and Ms. Ditto are interested in bringing Pep Club

- back to TK STone. Hines and Weaver approved
- i. Public Comment
- IV. Personnel
 - a. Madeline Ford- Special Ed IA
 - b. H Johnson resignation

Meeting was adjourned at 4:48- Hope Janes and Reginald Smith