T.K. Stone Middle School

Hope Janes 323 Morningside Drive Elizabethtown, KY 42701 PH: 270-769-6343 FAX: 270-769-6749

SBDM Minutes August 17, 2023 3:45 T.K. Stone Library

I. The meeting was called to order at 3:51 pm by Hope Janes.

Members present: Nicole Hines, Hope Janes, Angela Rucker, Reginald Smith, Jennifer Weaver and Kristin Willett.

- II. The council reviewed the current agenda. Nicole Hines made the motion to approve the agenda. Angela Rucker seconded the motion. All were in consensus. The council reviewed the July 27th, 2023 regular minutes. Angela Rucker made the motion to accept the minutes. Nicole Hines seconded the motion. All were in consensus.
- III. In old business the following financial statements were reviewed: bank reconciliation reports, general ledger, and the TKS reconciliation reports. Reginald Smithmade the motion to accept the financial statements. Nicole Hines seconded the motion. All were in consensus. Hope Janes reminded all SBDM members to complete the online training as soon as possible and turn in their certificates of completion.
- IV. Hope Janes brought Policy 3.02 (Writing Policy) forward as the first policy due for review/revision by the council. The last revision was 2019. Council members were also given the KDE Writing Program Guidelines revised in November 2022. Revisions were mainly focused on using the KDE guidelines to update the policy. The first reading of the revised policy will be at next month's SBDM meeting. Council discussed Policy 5.01 as the next policy to take a look at.
- V. Hope Janes shared the following concerning personnel: Ray Valentine was hired as a Business Teacher.

The next regular meeting will be on September 21st, 2023 at 3:45 pm. Angela Rucker made the motion to adjourn. Reginald Smith seconded the motion. All were in consensus.

Council adjourned at 4:21 pm.