TK Stone Middle School

Site Based Decision Making Council

April 17, 2012

The meeting was called to order at 5:05 by Mrs. Mather, chairperson, with these additional members present: Derisa Hindle, David Grossman, Thad Elmore, and Susan Gattis

With regards to student achievement, Beth Ann Winebarger talked with the council about her activities in the Fuel Up to Play 60 program for which she was selected as a state ambassador.

The Program Review Committees provided information on the Professional Development and Administrative Leadership Components

* In PL/CS, we ranked proficient with some areas that needed improvement including the a need for a wellness plan/committee
* In Arts and Humanities, we scored proficient with some improvement needed. No report was shared on the administrative leadership component.
* In Writing, we scored proficient with some need for improvement in PD and the district writing plan.
* In all areas, the committees cited a lack of time and money to meet PD needs.

Mrs. Mather charged the committees to prepare a written narrative highlighting the areas that need improvement and offering suggestions for improving said areas. This is to be presented at the May meeting.

The following policies were reviewed and accepted with minor changes: Staff Time Assignment, State Assessment Program, Student Assignment, Subject Acceleration Policy.

The Council Adjourned to Executive Session to discuss personnel matters pursuant to KRS 61.810

After returning from executive session, the council voted to affirm Mrs. Mather’s recommendation to hire Kerrie Bal as cheerleading coach/sponsor. This was per a motion by Thad Elmore with a second from Susan Gattis. Motion carried.

The council voted to allow Mrs. Mather to select from the two individuals with scheduled interviews for the 8th grade science position after completing the interviews. This was per a motion by Derisa Hindle with a second by Thad Elmore. Motion carried.

The council discussed dress code briefly. It will be addressed at the May meeting with a recommendation presented by the dress code committee.

The minutes from the March meeting were read and approved per a motion by Thad Elmore, second by Derisa Hindle. Motion carried.

The March financial statement was read and approved, subject to audit, per a motion by David Grossman with a second from Derisa Hindle. Motion Carried.

The Choices Room Supervision Policy was approved per a motion by Derisa Hindle with a second by Susan Gattis. Motion carried.

The Policy for Placement in a Target Class was approved per a motion by Derisa Hindle with a second by Thad Elmore. Motion carried.

The District PD Plan was approved as presented per a motion by Thad Elmore with a second by Derisa Hindle. Motion carried.

The meeting was adjourned by mutual consent.