**T.K. Stone Middle School**

**SBDM Meeting**

**September 9, 2013**

**Opening**

The regular meeting of the T. K. Stone Middle school SBDM was called to order at 5:34 pm on Monday, September 9, 2013 in T. K. Stone Middle School’s library by Beth Mather.

Present: Beth Mather, Shazia Ahmed, Derisa Hindle, Erica Frierson , Ashley Atcher, and Chris Gardner

1. **Approval of Agenda**

The agenda was unanimously approved as distributed.

1. **Approval of Minutes**

The minutes of the previous meeting (August 12, 2013), were distributed. Chris Gardner moved to accept the minutes with a second from Shazia Ahmed. The motion carried.

The financial report were distributed. The motion was made to accept the financial report(subject to audit) by Erica Frierson with a second by Derisa Hindle.

1. **Old Business**

1. Refer to Section B. An update of the enrollment for T. K. Stone Middle School was reported to the SBDM by Beth Mather. Our current enrollment is 585.

1. **New Business**
2. School Safety Plan Policy-Beth Mather presented our School Safety Plan Policy to the SBDM council for the 1st reading.
3. 6th & 7th Grade Math SCANTRON Scores-The 6th & 7th grade students have completed the fall SCANRTON assessment. Overall the 6th grade average was 47% while the 7th grade average score was 43% with number sense being a strength for both grade levels. Mrs. Mather will share the SCANTRON scores for 8th grade math and reading for all grade levels at the October meeting.
4. PD Budget-Mrs. Mather met with the PD Budget committee. PD committee decided we would pay a partial payment for Katie Bennett and pay registration for Mark Webster to attend KMEA. The remainder of the funds will be distributed to pay registration fees and for substitute teachers per individual requests which will be reviewed for approval by the PD committee.
5. K-PREP Results Release Date-KPREP scores should be released on September 17, 2013 and the final scores should be available to the public September 27, 2013. The scores will be presented for the SBDM to analyze at the October meeting.

Erica Frierson presented a motion to adjourn to executive session to discuss personnel matters pursuant to KRS 61.810. The motion received a second from Derisa Hindle. All members approved the motion.

Ashley Atcher made a motion to adjourn from executive session and return to regular session, with a second from Erica Frierson.

Chris Gardner moved to confirm Mrs. Mather’s recommendation to hire: Karen Halk for our Yearbook sponsor; Glenn Peterson for the 8th grade Asst. Basketball Coaches; Justin Line for the 7th grade assistant basketball coach. The special education instructional position will be given to one of the two individuals whose applications were discussed in executive session based upon their interviews and ability to meet the board requirements for employment.

The meeting was adjourned at 6:47 pm.

Minutes submitted by: Erica D. Frierson

Approved by: Beth Mather