**T.K. Stone Middle School**

**SBDM Minutes**

**January 13, 2014**

**Opening**

The T. K. Stone Middle school SBDM meeting was called to order at 5:35 p.m. on Monday, January 13, 2014 at T. K. Stone Middle School library by Beth Mather.

Present: Ashley Atcher, Derisa Hindle, Chris Gardner, and Beth Mather

**Student Achievement**

Mrs. Mather shared 50 students had enrolled in the after school component of the Math Initiative. The change in the PAWS classes has been implemented. Mrs. Mather will meet with the Math Department in February to review the academic progress of the students.

Derisa Hindle moved with a second from Chris Gardner to accept the agenda for our meeting. The motion carried.

**Old Business**

1. Derisa Hindle moved we accept the December 9, 2013 minutes with a second from Ashley Atcher. The motion carried.
2. A motion was made by Chris Gardner with a second from Ashley Atcher to accept the financial statement subject to audit. The motion carried.
3. A final review of the 2014-15 Comprehensive School Improvement Plan was conducted. Derisa Hindle moved to accept the 2014-15 CSIP with a second from Chris Gardner. The motion carried.

 **New Business**

1. Angela Rucker presented the updated Technology Plan with recommendations for spending the KETS technology funds. New computers will be purchased to replace the XP machines. One teacher station and additional stations for one lab will be purchased first. Any remaining available funds will be utilized for flat screen monitors. Section 6 AV funds will be utilized to purchase a Brite Solo for the chorus room. A motion to approve the plan and expenditures was made by Ashley Atcher with a second by Derisa Hindle. The motion carried.

 2. Mrs. Mather presented items for inclusion on the 2014-15 needs assessment. A discussion of the items from the 2013 – 14 needs assessment that had not been funded were reviewed. A motion for the unfunded items from the 12-14 needs assessment to be placed on the 14-15 needs assessment was made by Ashley Atcher with a second from Derisa Hindle. The motion carried. It was requested that the lighting in the faculty/staff parking lot and for the crosswalk be reviewed to determine if additional lighting is warranted. Mrs. Mather and Mr. Elmore will evaluate other items for inclusion. This information will be presented to the SBDM at the February 10, 2014 meeting.

Ashley Atcher made a motion to adjourn the regular SBDM meeting with a second from Chris Gardner.

Adjourn: 6:10 p.m.