**SBDM Minutes**

**Special Called Meeting**

**February 28, 2014**

**Opening**

The T. K. Stone Middle school SBDM meeting was called to order at7:30 a.m. on Friday, February 28, 2014 at T. K. Stone Middle School Principal’s Office by Beth Mather.

Present: Derisa Hindle, Chris Gardner and Beth Mather

**New Business**

1. The Council adjourned to Executive session to discuss personnel matters pursuant to KRS 61.810, per motion by Derisa Hindle with a second from Chris Gardner. The motion carried. The council discussed the following personnel to fill the following position:

 Temporary Custodian Vacancy - The Council reviewed the applications and employment requirements.

A motion was made by Chris Gardner with a second by from Derisa Hindle to return to regular session. The motion carried.

Regular Session reconvened at 7:40.

A motion was made by Chris Gardner with a second from Derisa Hindle to approve the recommendation of Mrs. Mather to proceed with the hiring process for Vallie Baumgarten.

 2. Mrs. Mather presented the Family Resource Center Grant. A motion to approve the participation in the program and fulfill the requirements of the grant was made by Derisa Hindle with a second from Chris Gardner. The motion carried.

A motion to adjourn was made by Chris Gardner with a second by Derisa Hindle. The meeting was adjourned at 7:50.