**T.K. Stone Middle School**

**SBDM Minutes**

**October 13th, 2014**

**Opening**

The T. K. Stone Middle school SBDM meeting was called to order at 4:41 P.M. on Monday, October 13th, 2014 at T. K. Stone Middle School library by Beth Mather.

Present: Erica Frierson, Missy Mills, Kerrie Bal, Carole Brown, Chris Gardner, and Beth Mather

**Student** **Achievement/KPREP Scores**

TK Stone is proficient overall and still a focus school. Overall score is the same. Program review was implemented in the 2012-2013 school year, but not counted until the 2013-2014 school year. Goal was not met as we were .5 points off from goal. Mrs. Mather will discuss scores more in depth with the faculty at the next faculty meeting. Mrs. Mather has also identified students to be placed in the “WAR” room. All the novice and apprentice, to include all that have not demonstrated growth, will be in the room. Proficient and distinguished who have not grown will be placed on the wall in the room as well. A pool party will be held this Friday to celebrate the students from 2013-2014 who grew 40% in either reading or math or scored proficient or distinguished in either reading or math.

**Old Business**

1. Minutes Meeting September 8th, 2014- Minutes reviewed. Chris Gardner made a motion to accept the minutes. Seconded by Missy Mills. The motion carried.
2. Minutes Special Meeting September 22nd, 2014- Minutes reviewed. Chris Gardner made a motion to accept the minutes. Seconded by Missy Mills. The motion carried.
3. Financial Statement September 2014- Financial statement reviewed. Carole Brown made a motion to accept the minutes pending audit. Seconded by Erica Frierson. The motion carried. Athletic money that was swept cannot be placed into the account. Suggested putting all rental money into the “sweep” fund instead.

**New Business**

1. KDE Closing the Achievement Gap- Achievement gap plan created by Mrs. Mather. She answered various questions including changing our school climate and goals for the school. Mrs. Mather shared that the following information is included within the plan: all special education have a co-taught math and ELA with a resource class as their additional support; TKS instituted PAWS time for tutoring and studying; Content specific PD was suggested to staff members; a “war” room is being implemented for the 2014-2015 school year.
2. Mrs. Mather presented the new budget allocation. She recommended the additional $1,740 be placed in the contingency account of the Section 6 funds.

Chris Gardner motioned to go into executive session pursuant to KRS 61.810 to discuss personnel matters. Erica Frierson seconded the motion.

Council adjourned to executive session pursuant to discuss:

 Volleyball Coach Vacancy

 Head Baseball Coach

 Assistant Baseball Coach

A motion to return to regular session was made by Kerrie Bal with a second by Erica Frierson. Carole Brown made a motion with a second from Chris Gardner to accept the recommendation of Mrs. Mather to hire Glenn Petersen as the volleyball coach, the each coach receiving the same stipend amount. A Motion was made by Erica Frierson with a second by Missy Mills to accept the recommendation of Mrs. Mather to hire Leonard Brown as the middle school head baseball coach and Jeff Bowman as the assistant baseball coach. The motion carried.

Adjourned: 5:15 PM

Minutes submitted by: Kerrie Bal