**T.K. Stone Middle School**

Beth Mather

323 Morningside Drive

Elizabethtown, KY  42701

Telephone: 270-769-6343

Fax: 270-769-6749

**AGENDA**

SBDM Meeting

March 17th, 2015

4:30 p.m. T.K. Stone Middle School Media Center

1. **Call to Order** @ 4:33 PM

In attendance: Kerrie Bal, Carole Brown, Erica Frierson, Beth Mather, Missy Mills

1. **Student Achievement**
	1. Homework Support implemented—All students failing 3 or more subject areas are receiving support either in the morning or afternoon to work on missing assignments with Mr. Nepi, Mr. Webster, Mr. Savage, Mrs. Mather, Mrs. Appelman or Mrs. Frierson. All missing work will be due by March 19th for the 3rd nine weeks. Mrs. Mather will check the same list of students for missing work on March 30th, approximately two weeks after the fourth nine weeks begin. The students with missing work will again be required to attend either morning or afternoon homework assistance.
2. **Old Business**
	1. Motion to approve minutes from February 9, 2015 meeting made by Erica Frierson. Second, Missy Mills. Motion carried.
	2. Motion to approve minutes from the March 2, 2015 Special Meeting by Missy Mills. Second Erica Frierson. Motion carried.
	3. Motion to approve February 2015 financial statement subject to audit by Carole Brown. Seconded by Erica Frierson.
3. **New Business**
* Program Review---
	1. PLCS Program Review -Needs Improvement 2013-2014 now overall Proficient 2014-2015
		1. Health Education-Proficient
		2. PE-Distinguished
		3. Consumerism-Proficient
		4. Career Education-Proficient
		5. ILP-Needs improvement last year & moved to proficient. Still
		6. Formative & Summative Assessment-Proficient
		7. Expectations for Student Learning-Proficient
		8. Professional Learning Opportunities-Proficient
		9. Professional Development-Needs Improvement; PLCS teacher can meet with PLC groups
		10. Administration Leadership Support-Proficient
		11. Principal Leadership-Proficient

Next Steps – advising program with teachers working specifically with the ILP; Schedule Reality Store for 7th grade students. PLCS teacher can work more closely with core content teachers

* 1. Arts & Humanities (2014-2015 Overall Proficient)

4 components

* + - 1. Curriculum Instructor—Proficient
			2. Formative & Summative Assessment-Proficient
			3. Professional Development-Needs Improvement in the area of professional development opportunities; Needs Improvement/Proficient for actual participation
			4. Administration/Leadership, Support & Monitoring-Proficient
* **United Way of Central Kentucky Grant-**An application was completed for this grant. United Way of Central KY wants to support middle school programs which have the potential to improve the economics of the community. If received the funds will be used to pay for the graduation assistance coordinator position.
* **Staffing Allocation** – TK staffing allocation provides the same number of staff members as the 2013-14 school year. Mrs. Mather recommended staffing the school using the 2015-16 without modifications. Motion to approve the recommendation Carole Brown, second Kerrie Bal. Motion approved.
* **Title 1 School Wide Program 2015-2016**—Mrs. Mather shared the Title 1 School Wide Program Plan for 2015-2016 school year. Motion to approve Title 1 School Wide Program Plan for 2015-2016 Erica Frierson, second by Missy Mills. Motion approved.
* **Title 1 Budget**—Mrs. Mather shared the Title 1 Budget for 2015-2016 school year. Currently the budget includes salary and benefits for the Graduation Assistance Coordinator position. Motion to approve Title I budget to spend funding toward graduation assistance coordinator position by Kerrie Bal, second by Missy Mills. Motion approved.
* **ESS Plan & Budget 2015-2016**—Budget request will be to fund two teachers to provide homework assistance for 1 hour before and after school. Motion to approve Carole Brown, second Erica Frierson. Motion Approved
* **Section 6 Budget**—Mrs. Mather presented the Section 6 Budget developed with input from the budget committee. Motion to approve Missy Mills, second by Kerrie Bal. Motion approved.
* **Special Education Instructional Assistant Vacancy** - Motion to adjourn to Executive Session to discuss personnel matters pursuant to KRS 61.810 made by Erica Frierson, second by Missy Mills. Motion approved.

Motion to return to regular session Carole Brown, second Kerrie Bal.

Motion to approve Mrs. Mather’s recommendation to hire Titus Sublett to fill the current special education IA vacancy by Erica Frierson, second by Missy Mills. Motion approved.

Adjourn: 5:18 PM

Minutes Submitted by: Kerrie Bal