**T.K. STONE MIDDLE SCHOOL**

Beth Mather

323 Morningside Drive

Elizabethtown, KY 42701

Telephone: 270-769-6343

Fax: 270-769-6749

**AGENDA**

SBDM Meeting

April 20, 2015

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

1. Call to Order @ 4:33 PM
	1. In Attendance: Kerrie Bal, Carole Brown, Erica Frierson, Beth Mather, Missy Mills, John Ballard, Gary Pearman

II. Student Achievement

III. Public Comment

Item 6 from new business was moved to the beginning of the meeting since Mr. Ballard needed to leave by 5:00 for the school board meeting. See minutes of the activities during this Agenda item below.

IV. Old Business

1. Minutes Meeting March 17, 2015—Motion to approve minutes for March 17, 2015 meeting made by Chris Gardner. Seconded by Erica Frierson.
2. Financial Statement March 2015—Motion to approve the March 2015 financial statement subject to audit by Erica Frierson. Seconded by Chris Gardner.
3. Review of Title 1 Parent Involvement Policy—Council reviewed the Title 1 Parent Involvement Policy. Carole Brown motioned to keep the same policy. Erica Frierson seconded. The Title 1 Parent Compact will be reviewed at the May meeting.
4. Title 1 Budget—With the salary increases Title 1 funds will be $4,000-$5,000 short for the Graduation Assistance Coordinator salary. Mrs. Mather has applied for a United Way of Central Kentucky Grant. Should TK not receive the grant then Section 6 moneys will need to be utilized to fund the amount of the salary not covered by Title 1 funds. The possibility of decreasing the hours for the position by 1 hour to off-set the salary short fall was discussed and dismissed. Chris Gardner motioned to approve the use of Section 6 funds, if needed. Carol Brow seconded.

V. New Business

1. PD Budget 2015-16
	1. PD budget is the same as the 2014-2015 calendar year. Remaining funds from 2014-2015 allotment will be used to assist with ELA meeting to develop/renew curriculum. Motion to approve the PD budget by Kerrie Bal. Missy Mills seconded.
2. Program Review – Writing

 A. Curriculum & Instruction-Proficient

a. Next Step🡪District-Wide Writing Plan needs to be implemented in order to improve overall score. Training on OneDrive needed to improve overall score.

 B. Formative & Summative Assessment-Proficient

 C. Leadership-Proficient

 D. Professional Development-Proficient

4. New AMO Goal

 a. Mrs. Mather shared a graph depicting TK’s new goal for the Spring 2015 KRPEP. The goal of 68.2 reflects the removal of the weighted Science score and the increase in the weights given to reading, math, writing and social studies.

5. Summer School

a. A list of students scoring in the 45th percentile or below in reading and math on the Spring SCANTRON will be sent to the teachers. After reviewing the list of names, the teachers will recommend students from the list for summer school. Parent letters inviting student participation will be mailed home. Summer school will meet 4 days a week from 9:30- 3:00 (math and reading), with 1hour spent in each academic area. All students will be served lunch for 30 minutes from 12-1. The second half of the summer school camp will be spent in two activity periods. Two three week sessions will be available. June 8th-June 26th and July 6th-July 24th will be the two offered sessions. Students will be expected to attend one of the 3 week camp sessions but can attend both.

 6. Meet with Mr. Ballard re: Principal position

a. Mr. Ballard shared expectations and timeline for hiring a new principal. Mr. Ballard also reviewed KRS 160.345 section 2 (h) with the council. As per statue requirements the Council selected a trainer. They voted to select a trainer from KASC. Tentative dates for required and best practice actions were established as follows: April 23rd – training; May 5th determine criteria for the principal selection; May 12th and May 14th development of principal criteria, development of interview questions, and review of applications; interview days are tentatively scheduled for May 20th and May 21st

 7. Abstinence Program

a. Mrs. Mather presented a sexual education course for 8th grade students for the 15-16 school year. The program will be taught to 8th graders through PE class by representatives from the Health Department. A parent night would be held to give the parents the opportunity to review the curriculum and ask questions of the presenters. Students would have the option to “opt” out of the course.. Motion to approve utilization of curriculum for next year along with a parent meeting via Erica Frierson. Seconded by Missy Mills.

8. ESS Coordinator Position

Motion to adjourn to Executive Session to discuss personnel matters pursuant to KRS 61.810 made by Missy Mills. Seconded by Chris Gardner.

Motion to return to regular session, Missy Mills. Seconded by Carole Brown.

Motion to approve Mrs. Mather’s recommendation to hire Erica Frierson to fill the current ESS Coordinator vacancy by Missy Mills. Seconded by Carole Brown.

Adjourn: 5:39 PM

Minutes Submitted: Kerrie Bal