**T.K. STONE MIDDLE SCHOOL**

Beth Mather

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**AGENDA**

SBDM Meeting

May 27th, 2015

3:05 PM, T.K. Stone Middle School Media Center

1. Call to Order @ 3:10 PM
	1. In Attendance: Kerrie Bal, Carole Brown, Erica Frierson, Beth Mather, Missy Mills
2. Old Business
	1. Minutes Meeting April 20th, 2015—Motion to approve April 20, 2015 minutes made by Carole Brown. Seconded by Erica Frierson.
	2. Minutes Special Meeting May 21st, 2015—Motion to approve May 21, 2015 minutes meeting made by Missy Mills. Seconded by Erica Frierson.
	3. Financial Statement April 2015—Motion to approve April 2015 financial statement subject to audit by Erica Frierson. Seconded by Carole Brown.
	4. Revise Section 6 Budget—TK did not receive the United Way of Central KY grant to support the graduate assistance coordinator (GAC) stipend. The extra $4,000 will be taken from contingency to pay for the remaining portion of the GAC salary. Motion to approve the revision to the Section 6 budget made by Erica Frierson. Seconded by Missy Mills.

1. New Business
	1. Executive Session
		1. Cheerleading Coach
		2. Science/Math Teacher
		3. Morning Duty Position
		4. Summer School Teachers
	2. Motion to adjourn to Executive Session adjourn to Executive Session to discuss personnel matters pursuant to KRS 61.810 made by Missy Mills. Seconded by Erica Frierson.
	3. Motion to return to regular session via Carole Brown. Seconded by Missy Mills.
	4. Motion to approve Mrs. Mather’s recommendation to hire the following positions made by Carole Brown. Seconded by Missy Mills.
		1. Larri Housh for the cheerleading coach position
		2. Jennifer Jeffries to fill the science/math teacher position
		3. Derek Pfeiffer to fill the morning duty position
		4. Glenn Petersen, Derek Pfeiffer, Ashley Atcher, David Grossman, Sheryl Hamilton, Derisa Hindle, Jennifer Weaver, Heather Coogle, Kerrie Bal, Daniel Thorn and Erica Frierson as the summer school teachers.
	5. 2015-2016 Schedule
		1. The schedule for the 2015-2016 school year will look as follows:
			1. 7 period day, 51 minutes each
			2. 6 periods of core content
			3. 1 period (5th period) as enrichment or intervention
				1. Students will be placed in a math or reading intervention/enrichment. Math intervention will take precedence, followed by reading intervention and reading enrichment.
				2. Intervention/enrichment period will receive a grade.
				3. Monday, Tuesday and Wednesday will serve as enrichment/intervention days. Thursday and Friday will be left open for other opportunities (ILP completion, testing teams, study skills, social skills, etc.).
			4. Two ½ days or 1 full day PD will be made available to all TKS teachers who will teach a reading enrichment course to receive training on how to implement reading instruction for these courses. PD will be given by Vickie Shearer and Kerrie Bal during the summer.

Motion to adjourn made by Erica Frierson. Seconded by Carole Brown.

Adjourn: 3:38 PM

Minutes Submitted: Kerrie Bal