**T.K. STONE MIDDLE SCHOOL**

Beth Mather

323 Morningside Drive

Elizabethtown, KY 42701

Telephone: 270-769-6343

Fax: 270-769-6749

**AGENDA**

SBDM Meeting

June 8th, 2015

9:00 AM, T.K. Stone Middle School Principal’s Office

1. Call to Order @ 9:07 AM
   1. In Attendance: Kerrie Bal, Carole Brown, Erica Frierson, Chris Gardner Beth Mather
2. Old Business
   1. Minutes Meeting May 27th, 2015—Motion to approve minutes meeting made by Erica Frierson. Seconded by Carole Brown.
   2. Financial Statement May 2015—Motion to approve May 2015 financial statement subject to audit by Chris Gardner. Seconded by Carole Brown.
3. New Business
   1. Executive Session
      1. Co-Athletic Director
      2. MSD FMD Teacher
   2. Motion to adjourn to Executive Session to discuss personnel matters made by Carole Brown. Seconded by Chris Gardner.
   3. Motion to return to regular session via Chris Gardner. Seconded by Carole Brown.
   4. Motion to approve Mrs. Mather’s recommendation to hire the following positions made by Erica Frierson. Seconded by Chris Gardner.
      1. Mike Savage for the Co-Athletic Director position. He will serve during the 2nd semester of school.
      2. Cain Alvey for the MSD FMD teacher.

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

Adjourn: 9:16 AM

Minutes Submitted: Kerrie Bal