

TK Stone Middle School
Site-Based Decision Making Council

July 14, 2015

The meeting was called to order at 3:07 pm by Mrs. Burnham. Also in attendance were council members Chris Gardner, David Grossman, Carmen Johnson, and Bobby Thompson.

The tentative agenda was approved with no additions per a motion by Chris Gardner with a second from Bobby Thompson. Motion Carried.

The minutes from the June 8, 2015 meeting were reviewed and approved per a motion by Chris Gardner with a second from Bobby Thompson. Motion Carried

As this was the council's first meeting, the members of the council introduced themselves to Mrs Burnham and to each other.

- Old Business

The financial statement for June was approved subject to audit per a motion by David Grossman with a second from Carmen Johnson. Motion carried.

- New Business

The council adjourned to executive session to discuss personnel pursuant to KRS 61.810. Bobby Thompson made the motion to adjourn to executive session. Chris Gardner seconded the motion. Motion carried.

The council returned to regular session per a motion by Bobby Thompson with a second from Carmen Johnson. Motion carried.

Following executive session, the council voted to affirm Mrs. Burnham's recommendation to hire Stephanie Macey as the teacher for the PASS program. This action was taken per a motion from Chris Gardner with a second from Bobby Thompson. Motion carried.

The council also voted to affirm Mrs. Burnham's recommendation to hire Michael Buckner as an instructional assistant for special education. This action was taken on a motion by Chris Gardner with a second from Bobby Thompson. Motion carried.

Mrs. Burnham offered an update on the Graduate Assistance Coordinator position stating that school's Title I allocation will cover the portion of GAC's salary that was originally budgeted to come from Section VI money. At a later date, the council will reallocate the Section VI money that was originally allocated for the GAC's salary.

Mrs. Burnham offered an update on the 5th period intervention/enrichment class. The enrichment portion of this class will change from a “reading” course to a study skills course with a focus on content-integrated non-fiction reading. Students assigned to the enrichment classes will rotate through 4 classes (one class for each 9 week period).

Mrs. Burnham informed the council that \$20,000 of redistributed instructional fund money has been allocated to TK. Some of this will be used to cover intervention programs for the 5th period intervention classes. The council will receive a more detailed plan for the use of this money after Mrs. Burnham receives more information from Central Office.

The council approved the re-allocation of football coaching stipends as outlined below. This occurred after a motion made by Bobby Thompson with a second by Chris Gardner.

Head Coach-- \$1,500/yr

Assistant Head Coach--\$1,000/year

Assistant Coach--\$500/yr

Assistant Coach--\$500/yr

The council approved the re-allocation of the academic team coaching stipend as outlined below per a motion by Chris Gardner with a second from David Grossman.

Head Coach--\$1,200/yr

Assistant Coach--\$1,000/yr

Mrs. Burnham presented the council with the TK Stone Emergency Management Plan. The plan will be revised at a future meeting.

The council established its regular meeting times for 2015-2016 as the second Monday of each month at 4:30 pm. The meetings will be held in the library.

The meeting was adjourned by mutual consent.