TK Stone Middle School

Site-Based Decision Making Council

September 25, 2015

The meeting was called to order at 3:30 pm by Mrs. Burnham. Also in attendance were council members Chris Gardner, David Grossman, Carmen Johnson, Tabitha Kerr, and Bobby Thompson.

The tentative agenda was approved per a motion by Chris Gardner with a second by Bobby Thompson. Motion carried.

The minutes from the August meeting were approved per a motion by Carmen Johnson with a second by Tabitha Kerr. Motion carried.

The August financial statement was approved subject to audit per a motion by David Grossman with a second from Chris Gardner. Motion carried.

The council adjourned to executive session to discuss personnel pursuant to KRS 61.810 per a motion by Bobby Thompson with a second from David Grossman.

After returning from executive session, the council voted to affirm Mrs. Burnham’s selection of Chris Williams as co-assistant basketball coach. This action occurred by a motion from Chris Gardner with a second from Bobby Thompson. Motion carried.

The council voted to reinstate KUNA as a student activity/field trip and to approve the field trip to the conference on March 3-5. This action occurred per a motion from Bobby Thompson with a second from Chris Gardner. Motion carried.

The committee held the first reading of a change to the committee policy and a change to section G-1 of the By-Laws. The change will reflect the formation of the following committees: Writing Program Review, Practical Living/Career Studies Program Review, Arts and Humanities Program Review, World Language/Global Competencies Program Review, Learning Environment, Academic Performance, and Planning.

Mrs. Burnham updated the council on student behavior data with reports from SWIS.

Mrs. Burnham gave the council an update on the CCR/Intervention classes. After discussion, the council voted to move these classes from graded classes to pass/fail classes. This action occurred per a motion by Carmen Johnson with a second from Chris Gardner. Motion carried.

The council received and accepted an updated copy of the emergency response plan.

Mrs. Burnham updated the council on the plan to present “Chose Your Best Life” program. This will occur for 8th graders through Science/PLTW classes December 14-18.

Mrs. Burnham notified the council that a wellness policy is currently being developed and will be presented to the council soon.

Mrs. Burnham notified the council that Aidan Aldridge has been named student of the month for September.

Mrs. Burnham updated the council on the building renovations that are scheduled for energy efficiency updates. This work will begin November 1 with lighting and HVAC replacement/updates.

The council’s next meeting will occur on October 16 at 3:15.

The meeting was adjourned by mutual consent.