TK Stone Middle School

Site-Based Decision Making Council

October 16, 2015

Meeting Called to order at 3:20 by the chairperson, Mrs. Burnham. Additional members present: Bobby Thompson, David Grossman, Tabitha Kerr, and Chris Gardner.

The agenda for the meeting was approved per a motion by Bobby Thompson and a second by Tabitha Kerr. Motion carried.

The minutes from the September meeting were read and approved per a motion by Bobby Thompson with a second by David Grossman. Motion carried.

The financial statement from September was approved subject to audit per a motion by David Grossman with a second from Bobby Thompson. Motion carried.

Mrs. Burnham shared with the council that Heather Mooney was the October student of the month.

Mrs. Burnham updated the council on the accountability model for 2014-2015.

The council held its second reading of the Committees Policy and the By-Laws which were adjusted to reflect new standing committees. These revision were passed with a motion by Bobby Thompson with a second from David Grossman. Motion carried.

The council held the first reading of the Program Review Policy, the Program Appraisal Policy, the TK Stone Wellness Policy, and the Principal Selection Policy.

The council decided to enlist KASC to review all of the council’s policies and By-Laws in January or later. After KASC finishes with the policies, the council will review and update any policies that need it.

The meeting was adjourned by mutual consent.