TK Stone Middle School Site-Based Decision Making Council

November 16, 2015

Meeting called to order at 3:17 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 Tabitha Kerr and a second by David Grossman.

The minutes from the October meeting were read and approved per a motion by Tabitha Kerr and a second by David Grossman.

The financial statement from October was approved subject to audit per a motion by David Grossman and a second by Tabitha Kerr.

Mrs. Burnham shared with the council that Isabela Moore-Mendez was the November student of the month.

Mrs. Burnham updated the council on the allocations from KETS for the 2015-2016 school year. The council approved the use of funds by a motion to accept by David Grossman and seconded by Chris Gardner.

The council approved a second reading of the Program Review Policy, the Program Appraisal Policy, the TK Stone Wellness Policy, and the Principal Selection Policy. These revisions were passed with a motion by Tabitha Kerr and a second by Chris Gardner. The motion carried.

Mrs. Burnham updated the council on the PBIS information from the month of October and the school year.

The Council adjourned to Executive session at 3:34 to discuss personnel matters pursuant to KRS 61.819 per motion by Chris Gardner  with a second by David Grossman .  The motion carried.

 The council returned to regular session per a motion by at 3:37 per motion by Bobby Thompson. The motion was seconded by  Tabitha Kerr. Motion carried.

Following executive session, the council voted to affirm Ms. Burnham’s recommendation to hire Glenn Petersen as head volleyball coach; this action was taken as a motion per David Grossman and seconded by Chris Gardner. Motion carried.

Mrs. Burnham updated the council on the replacement of lights in the building, and the Choosing the Best Life program.

The meeting was adjourned by mutual consent.