**TK Stone Middle School**

**SBDM Meeting**

**December 14, 2015**

Call to Order 7:18am by Ms. Burnham

In attendance Ms. Burnham, Mrs. Johnson, Mr. Gardner, Mr. Thompson, Mr. Grossman

Not in attendance Mrs. Kerr

The agenda and the minutes of the November meeting were approved per a motion by Chris Gardner and seconded by Bobby Thompson

The financial statement from November was approved subject to an audit per a motion by David Grossman and seconded by Chris Gardner.

Mrs. Burnham shared that Ashley Correll was the TKS student of the month for December

Due to large class sizes in 1st and 2nd period Mrs. Burnham discussed the creation of two separate programs. Student tutoring for the elementary school classes and a library/media center student intern. A motion to move forward with these programs was made by David Grossman and seconded by Bobby Thompson.

At 7:29 the Council adjourned to Executive session to discuss personnel matters pursuant to KRS 61.810 per motion by Mr. Chris Gardner with a second by Mrs. Carmen Johnson. The motion carried.

The council returned to regular session per a motion by at 7:30 per motion by Bobby Thompson and seconded by David Grossman. Motion carried.

Following the executive session, the council voted to affirm Ms. Burnham’s recommendation to hire Cain Alvey as the assistant volleyball coach; the action was taken as a motion per David Grossman and seconded by Bobby Thompson. The motion carried.

Ms. Burnham updated the council on CSIP

The next meeting was set for Jan 11, 2016 at 3:30 at TK Stone middle school.

Meeting was adjourned by mutual consent.

Close meeting 1st Mr. Gardner 2nd Mrs. Johnson