TK Stone Middle School

SBDM Meeting

May 9, 2016

Call to Order 3:14pm by Ms. Burnham

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

The agenda and the minutes of the April meeting were approved per a motion by Mr. Thompson and seconded by Mrs. Johnson

The financial statement from April was approved, subject to an audit, per a motion by Mr. Grossman and seconded by Mrs. Kerr.

New business

Remote Meeting Policy was revised and had the First reading of the policy.

At 3:20 the Council adjourned to Executive session to discuss personnel matters pursuant to KRS 61.810 per motion by Mr. Grossman with a second by Mr. Gardner. The motion carried.

The council returned to regular session per a motion by at 3:31 per motion by Mr. Thompson and seconded by Mr. Grossman. Motion carried.

Following the executive session, the council voted to affirm Ms. Burnham’s recommendation to hire Christina Jewell as a librarian instructional assistant, Clark Green as a Science teacher, Derek Pfeiffer as the Head Girls Basketball coach, Darian Ditto as the 7th grade assistant girls basketball coach, Tara Gilpin as the 8th grade assistant girls basketball coach, and Carole Brown and Margie Schory as KUNA sponsors. All recommendations were carried by a vote of 5-0.

SBDM was presented with the Program Review

The next meeting was set for June 16, 2016 at 10am at TK Stone middle school.

Meeting was adjourned by mutual consent at 3:45pm.