TK Stone Middle School

Site Based Decision Making Council

July 21, 2016

The meeting was called to order at 3:33PM by Ms. Burnham. Also in attendance were council members Ms. Hamilton, Mrs. Thomas, Mr. Thompson, Mrs. Byrd-Walker.

The tentative agenda and the minutes from the June 16 meeting were approved per a motion by Ms. Hamilton with a second from Mrs. Thomas. Motion carried.

The June financial statement was approved, subject to audit, per motion by Mr. Thompson with a second from Ms. Hamilton. Motion carried.

A review of the Best Choices program for students was discussed, and will be discussed further at a later date.

Committees 2015-2016 had a staff member from each department for three different committees. Combining the three committees (Academic, Learning environment, Planning & Budget) was discussed. The policy will be revised.

Mrs. Burnham provided the council with building updates. New exterior doors are being installed. Painting continues to be completed. The gym bleachers were refinished.

The council adjourned to Executive Session to discuss personnel pursuant to KRS 61.810.

After returning from executive session the council voted to affirm Ms. Burnham’s recommendation for the following hiring decisions:

 Leonard Brown – Head football coach

 Josh Williams - Assistant football coach

 Glenn Petersen – Athletic Director

 Bart Catlett – Co-Head Volleyball coach

 Cain Alvey – Co-Head Volleyball coach

 Danielle Crogan – Math teacher

These actions were taken per a motion by Mrs. Thomas with a second from Mrs. Byrd-Walker. Motion carried.

Mrs. Burnham introduced a new class, Project Based Communications, to be taught. Motion to accept was made by Mrs. Thomas with a second from Mr. Thompson. Motion carried.

The Crisis Plan was presented, and a vote to accept was made by Ms. Hamilton with a second from Mrs. Thomas. Motion carried.

The next meeting is set for Aug 18, 2016.

The meeting was adjourned by mutual consent.