TK Stone Middle School

Site Based Decision Making Council

September 15, 2016

The meeting was called to order at 3:45 PM by Ms. Jennifer Burnham. Also in attendance were council members Ms. Sheryl Hamilton, Mr. Derrick Pfeiffer, Mrs. Kajeana Thomas and Mrs. Susie Walker-Bryd.

The tentative agenda and the minutes from the August 18, 2016, meeting were approved per a motion by Ms. Hamilton with a second from Mr. Pfeiffer. Motion carried.

The September financial statement was approved, subject to audit, per motion by Mrs. Thomas with a second from Mrs. Walker-Bryd. Motion carried.

Ms. Burnham announced that Homework Help is currently being offered to students every Monday, Tuesday and Thursday. On Thursdays, a different enrichment class/opportunity is offered from 4-5 p.m. (Art, First Aid Certification, Archery, Sign Language training, for example.)

All SBDM members were given a copy of The Kentucky Open Records and Open Meetings Acts. Each member present signed the certificate of distribution.

Ms. Burnham informed the council of Mrs. Steffy’s resignation as the Drama Club Sponsor. A motion was made by Ms. Hamilton and seconded by Mr. Pfeiffer to go to closed session. Motion carried.

Public session reconvened.

Motion was made by Mrs. Walker-Bryd and seconded by Mrs. Thomas to confirm hiring Carmen Caldera-Brzoska as the Drama Club Sponsor. Motion carried.

Due to the adjustment to Title 1 funding, an amended budget was presented to the council. Motion was made by Mr. Pfeiffer and seconded by Ms. Hamilton to accept the amended budget. Motion carried.

The Placement In Classes Policy of TK Stone Middle School was discussed. A motion was made by Mr. Pfeiffer and seconded by Ms. Hamilton to amend the policy. This first reading of the amended policy removes the requirements for (H) English and (H) Math. Motion carried.

Ms. Burnham informed the council of the changes in the program review process and the calculation of state assessment results. State assessment results should be made available to the council and to the public near the beginning of October.

TK Stone was awarded the Bronze status for Healthy Schools and Let’s Move-Active Schools.

Safe Schools Report and Closing the Achievement Gap measures and Report were discussed.

Ms. Hamilton made a motion to adjourn the meeting. It was seconded by Mrs. Thomas. Motion carried. The meeting was adjourned.

The next meeting is set for October 20th at 3:45 PM.