TK Stone Middle School

SBDM Meeting

February 14, 2017

Call to Order 3:50pm by Ms. Burnham.

In attendance: Ms. Burnham, Mrs. Thomas, Mr. Pfeiffer, Mr. Thompson, and Ms. Hamilton.

The agenda and the minutes of the January meeting were approved per a motion by Ms. Hamilton and seconded by Mrs. Thomas.

The most current financial statement was approved, subject to an audit, per a motion by Mr. Thompson and seconded by Ms. Hamilton.

New business:

Student of the month is Amanda Sisoumankhara

Professional Development Plan 2017 was approved per motion by Mr. Thompson and seconded by Mrs. Thomas.

Revision of Dress Code Policy was passed by 6-0 vote.

EIS Nutrition Services Nutritional and Physical Activity report card was presented.

At 4:14 the Council adjourned to Executive Session to discuss personnel matters pursuant to KRS 61.810 per motion by Ms. Hamilton with a second by Mr. Pfeiffer. The motion carried.

The council returned to regular session at 4:19 per motion by Mr. Thompson and seconded by Mrs. Thomas. Motion carried.

The next meeting was set for March 14, 2017 at 3:45pm at TK Stone Middle School.

Meeting was adjourned by mutual consent at 4:23pm.

Close meeting

1st Mr. Thompson 2nd Ms. Hamilton