TK Stone Middle School

SBDM Meeting

April 17, 2017

Call to Order 3:49pm by Ms. Burnham

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

The agenda and the minutes of the March meeting were approved per a motion by Mr. Thompson and seconded by Mr. Pfeiffer

The financial statement from March was approved, subject to an audit, per a motion by Ms. Hamilton and seconded by Mrs. Thomas.

New business

Student of the month is Anna Grace Carter

Program review – Ms. Burnham reviewed the programs reviewed in 2016-2017, with areas to focus on and steps to implement.

Reviewed the Hiring Consultation Policy

At 4:20 the Council adjourned to Executive session to discuss personnel matters pursuant to KRS 61.810 per motion by Mr. Thompson with a second by Mr. Pfeiffer. The motion carried.

 The council returned to regular session per a motion by at 4:34 per motion by Mrs. Thomas and seconded by Ms. Hamilton. Motion carried.

Following the executive session, the council voted to affirm Ms. Burnham’s recommendation to hire Afton Profitt, Special Education teacher for 2017-18 school year. The motion carried by a vote of 5-0.

The next meeting was set for May 18, 2017 at 3:45pm at TK Stone middle school.

Meeting was adjourned by mutual consent at 4:39pm.