TK Stone Middle School

SBDM Meeting

June 13, 2017

Call to Order 3:33pm by Ms. Burnham

In attendance Ms. Burnham, Mrs. Thomas, Mrs. Byrd, Mr. Thompson, and Shawn Sizemore

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

The financial statement from May was approved, subject to an audit, per a motion by Mr. Thompson and seconded by Mrs. Thomas.

New business -

Retyped Bylaws/Policies - introduced.

TKS will use SWEEP funds to cover the cost of uniforms for the Boy's Basketball and Volleyball teams for 2017-2018

Amendments to Section 6 Budget – Instructional Funds were adjusted and approved. Motion by Mrs. Thomas (1st) and Mr. Thompson (2nd) Motion carried 4-0.

Creation of a website coordinator position for TKS. Motion by Mr. Thompson (1st) and Mrs. Byrd (2nd). Motion carried 4-0.

At 3:55 the Council adjourned to Executive session to discuss personnel matters pursuant to KRS 61.810 per motion by Mrs. Thomas with a second by Mrs. Byrd. The motion carried.

The council returned to regular session per a motion by at 3:58 per motion by Mrs. Thomas and seconded by Mr. Thompson. Motion carried.

Following the executive session, the council voted to affirm Ms. Burnham’s recommendation to hire

-Derisa Hindle and Chris Appelman, as co-athletic directors

-Mrs. Luebber, Special Education Instructional Assistant

-Robin Young, Instructional Assistant

-Chris Appelman, Morning Duty staff

for 2017-18 school year. The motion carried by a vote of 4-0.

In a previous phone conference the SBDM approved the hiring of Kristina Jewel – Social Studies teacher for 2017-18

The next meeting was set for July 20, 2017 at 3:45pm at TK Stone Middle School.

Meeting was adjourned by mutual consent at 4:03pm.