T.K. Stone SBDM Meeting June 21, 2018 Minutes

Agenda

1. Call to Order
2. Opening Business
	1. Approval of Agenda
	2. Minutes from May Regular SBDM meeting
	3. Public Comment
3. Old Business
	1. Financial Statement
4. New Business
	1. Recognition of Outgoing SBDM Council and Welcome of New Council members
	2. Child Abuse / Neglect Central Registry Check for Parent SBDM Council Members
	3. ELL – Jane Conway
	4. Practical Living Space / Cain Alvey / Lowe’s
	5. Use of School Space / Policy 6.05
	6. Handbook / Student Agenda Update
5. Personnel
	1. Math position
	2. Social studies position
	3. Science position
	4. Special education position
	5. After School Supervisor
	6. KUNA Sponsor
	7. After School Detention Supervisor
	8. Instructional Assistant
	9. Athletic Director
	10. Assistant Girls Basketball Coach
	11. Additional position
6. Next Regular Session (Pending summer vacation? 7/19)

Present: Outgoing council members: Derek Pfeiffer, Sheryl Hamilton, Toni, Perry, Heather Paulsen, Shawn Sizemore, and Katie Davis. Andy Moberly. Incoming council members: Lori Larkin, Derisa Hindle, Kristin Willet, Temira Ricks. Not Present: Dawne Swank and Bob Ryan.

The meeting was called to order at 12:15. As Dawne Swank was not present, Sheryl Hamilton as chair ran the meeting.  Additionally, Andy Moberly shared the information that Dawne Swank would normally share. She has recently had knee surgery and the council wishes her a health and speedy recovery. Shawn Sizemore made a motion to approve the agenda, Heather Paulsen seconded this motion. After reviewing the minutes from previous meetings, Heather Paulsen made a motion to accept the minutes from May and Shawn Sizemore seconded.

In old business the financial statements from May were reviewed. Shawn Sizemore made a motion to accept the financial statements and Toni Perry seconded.

In new business the outgoing SBDM members were recognized and the new council members were recognized. The new teacher reps: Derek Pfeiffer, Toni Perry, Lori Larkin, and Derisa Hindle. The new parent reps are Shawn Sizemore, Kristin Willet, and Temira Ricks.

In the child abuse/neglect central registry check for parent SBDM council members it was shared that parent representatives are asked to complete a background check and to do this they must fill out a form and can drop it off at the school or central office.

In ELL it was shared that Jane Conway, the new ELL teacher, will be pulling ELL students and having classes with them next school year. The exact structure was not known by anyone at the meeting, so more information will follow.

In Practical living space it was shared that the area underneath the press box has been cleared out and the Lowes is donating supplies for the space.

In Use of school space there was a long discussion about how to best amend the policy based on the situations that arose with moving rooms at the end of the school year and how some teachers were told that they were moving rooms after the date on the policy. There was a question brought up if this policy needs to go to a teacher committee afterwards because several policies that were edited this year are supposed to go to teacher committee before the final read. The recommendations for the changes are the first sentence should read “The principal, with the approval of the council, will have the responsibility of assigning school space during the school day based on the following criteria:” The criteria are to remain the same. In the paragraph below in the two places it says May 15, both are to read “closing day”.

In handbook update it was shared that the learning environment committee looked at new agendas and chose one with class periods rather than class names. The handbook in the front of the agenda has been amended and has been ordered and will be here in August.

In personnel it was shared that a teacher will be covering ISD for part of the day rather than how it was done during the 2017-2018 school year. The question of is this the best use of our new position that TK was given by the board because of numbers was asked as the worry is that if you have a teacher that looks free on paper 4 times a day that increases class sizes. Andy Moberly shared the information he had on the people that had been recommended for hire for the open positions. It was also shared that the new math teacher is Kendra Blair and that she will be teaching 6th and7th grade math.  Derisa Hindle who sat in on the interviews said she has 13 years math experience and is coming from Taylor County. It was shared that Kendra Blair will be in room 136, and that the7th/ 8th grade science teacher that was there will be moved upstairs, which was the first that the council had heard of this move. The new social studies teacher is Caleb Smith and he will most likely be teaching 7th grade social studies. Derek Pfeiffer who sat in on the interviews shared that he has 14 years’ experience teaching social studies at John Hardin High School and will also be coaching girls basketball. The science position will be hopefully be filled next week when Dawne Swank gets back. the Special Education position that is the PASS coach has been filled by Jackie Bradley. Lori Larkin, who sat on this interview shared that she is coming from Hart County with special education experience but does not have PASS experience however is willing to learn the program. A parent shared a concern that they heard that we only interviewed one applicate. The After-school supervisor is Clark Green and the KUNA sponsor will be Andy Moberly. It was shared that some positions must be renewed every year when a question was posed about Andy being the sponsor last year. Andy said that he really enjoyed being the KUNA sponsor. After school detention supervisor, instructional assistance, athletic director, assistant girls’ basketball coach, and the additional position still need filled. There was a question about where the consult was on a few of the positions that have been filled as according to policy there is to be a consult with the council before being recommended for hire. There also was a question about hiring committees and criteria for the positions and how this part of our policy and the importance of our policies being followed. It was shared that the additional positions are VEX, Band Director, and Attendance Clerk.

A question for Dawne Swank was asked about the budget that was approved earlier this year. Members of the council had heard that we have gotten more funds from Central office and possibly the state and that the council will then need to approve the new budget in another meeting. Andy Moberly shared that he knew that Dawne Swank was working on the budget with Denise Morgan and that it will come back to the council.

In the Next Regular Session several parents and teachers shared that they could not be there and have asked to have the next meeting on July 26 at 3:15.

Shawn Sizemore made a motion to adjourn, Derek Pfeiffer seconded, and all agreed and the meeting was adjourned at 12:25.

Draft Minutes