**T.K. Stone Middle School**

**SBDM Minutes**

**Special Called Meeting**

**January 29, 2019**

1. The meeting was called to order at 3:04 pm by Dawne Swank.

 Members present: Derisa Hindle, Lori Larkin, Toni Perry, Derek Pfeiffer, Shawn Sizemore,

 Dawne Swank and Kristin Willett.

 Member Absent: Temira Ricks

1. Dawne Swank briefly reviewed Policy 6.04. Council members received this policy via weeks prior to read over prior to the meeting. She informed the council that the faculty input on the master schedule will be collected and brought to SBDM on February 21st. Shawn Sizemore made the motion to approve the timeline set forth in the policy. Derisa Hindle seconded the motion. All were in consensus.

The next regular meeting will be on February 21st at 3:15 pm.

 Council adjourned at 3:06 pm.