**T.K. Stone Middle School**

**SBDM Minutes**

**February 21st , 2019**

1. The meeting was called to order at 3:21 pm by Dawne Swank.

Members present: Derisa Hindle, Lori Larkin, Toni Perry, Derek Pfeiffer, Temira Ricks, Shawn Sizemore, Dawne Swank

and Kristin Willett.

Guests: Sheryl Hamilton, JoAnna Breunig

1. The council reviewed the current agenda. Shawn Sizemore made the motion to approve the agenda. Lori Larkin seconded the motion. All were in consensus. The council reviewed the January 17th, 2019 regular minutes. Toni Perry made the motion to accept the minutes. Derisa Hindle seconded the motion. All were in consensus. In public comment, Sheryl Hamilton expressed her concerns about class size with the proposed master schedule and course offerings. JoAnna Breunig shared her thoughts on the requirements for Honors class placements.
2. In old business the following financial statements were reviewed: bank reconciliation reports, general ledger, and the TKS reconciliation reports. Derek Pfeiffer made the motion to accept the financial statements. Temira Ricks seconded the motion. All were in consensus. Dawne Swank announced that Braden Shearer was the February T.K.S. Student of the Month. Braden’s teachers describe him as exemplifying Panther Pride, a well rounded student and has a positive effect on peers. The council then conducted the second and final reading of Policies 7.01 and 7.02. Shawn Sizemore made the motion to accept the second reading. Temira Ricks seconded the motion. All were in consensus.
3. The council then conducted the second reading of Policy 3.07. Corrections and additions were discussed by council. The third and final reading will be conducted in March. Ms. Swank provided the SBDM council with the Nutritional Services Report. The council read and acknowledged the information provided. Ms. Swank provided the SBDM council with the T.K.S. 2019-2020 Professional Development Plan. Teachers will be participating in 3 hours provided by the district, 15 hours provided by the school and 6 flexible PD hours. Ms.Swank provided the council with the 2019-2020 Master Calendar and Course Offerings. The council discussed the proposed options for courses and the pros and cons. The conversation will be tabled due to the length of the meeting exceeding 90 minutes.
4. Dawne Swank informed the council there that Kayla Hindle accepted the position as Assistant Volleyball Coach.

A special called meeting will be held on March 5th at 3:15 pm.

Dawne Swank made the motion to adjourn. Shawn Sizemore seconded the motion. All were in consensus.

Council adjourned at 4:55 pm.