**T.K. Stone Middle School**

**SBDM Minutes**

**March 21st, 2019**

1. The meeting was called to order at 3:16 pm by Dawne Swank.

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

 and Kristin Willett.

 Member absent: Derek Pfeiffer

Guest: Ben Stewart

1. The council reviewed the current agenda. Derisa Hindle made the motion to approve the agenda. Lori Larkin seconded the motion. All were in consensus. The council reviewed the February 21st regular minutes and March 5th special called minutes. Shawn Sizemore made the motion to accept the minutes. Derisa Hindle seconded the motion. All were in consensus. In public comment, Ben Stewart presented adding PBIS identified minor and major behaviors to policy 7.02.
2. In old business the following financial statements were reviewed: bank reconciliation reports, general ledger, and the TKS reconciliation reports. Toni Perry made the motion to accept the financial statements. Derisa Hindle seconded the motion. All were in consensus. Dawne Swank announced that all instructional funds were to be spent by April 17th by the faculty. Next, Dawne Swank announced that Katlyn Johnson was the March T.K.S. Student of the Month. Katlyn’s teachers describe her as a respectful young lady who is a bundle of energy and sunshine. The council then conducted the third reading of Policy 3.07. The council members had a few more corrections to add; therefore, the fourth and final reading will be at the April SBDM meeting.
3. The council then reviewed the suggested revisions from Ben Stewart on Policy 7.02. Shawn Sizemore made the motion to accept the revisions to the policy. Lori Larkin seconded the motion. All were in consensus. Dawne Swank then presented the 2019-2020 Staffing Allocations. The council reviewed these numbers. Toni Perry made the motion to accept the revisions to the policy. Lori Larkin seconded the motion. All were in consensus. Next, Ms.Swank presented the proposed budget for ESS, Title I, Section 6, IR for 2019-2020. After a lengthy discussion with some proposed changes, the council chose to table this decision until March 26th. A special called meeting will be held at 3:15pm.

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Shawn Sizemore made the motion to adjourn. Lori Larkin seconded the motion. All were in consensus.

Council adjourned at 4:25 pm.