**T.K. Stone Middle School**

**SBDM Minutes**

**May 16th, 2019**

1. The meeting was called to order at 3:18 pm by Derek Pfeiffer.

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

 and Kristin Willett.

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 April 18th regular minutes. Shawn Sizemore made the motion to accept the minutes. Derisa Hindle seconded the motion. All were in consensus. There was no public comment.
2. In old business the following financial statements were reviewed: bank reconciliation reports, general ledger, and the TKS reconciliation reports. Shawn Sizemore made the motion to accept the financial statements. Lori Larkin seconded the motion. All were in consensus. The council reviewed Policy 3.07 Placement in Classes with the revisions made at the past council meeting. with the council. Toni Perry made the motion to accept the Policy 3.07 with the new revisions as the final reading. Temira Ricks seconded the motion. All were in consensus. The Dress Code Policy was reviewed, but will be tabled until the next meeting. The council is looking to merge ideas concerning the current dress code with other local school dress code policies.
3. Dawne Swank announced that Makayla Hughes was the April T.K.S. Student of the Month. Makayla’s teachers describe her as having as having a positive attitude that generates an atmosphere of care. She is also the perfect example of Panther Pride who leads by example. Dawne Swank then provided the council members with the TKS Annual Gap Goal report. Next, the council announced that Lori Larkin, Derisa Hindle, and Toni Perry would be returning to the TKS SBDM Council as teacher representative for 2019-2020. Laura Beth Hayes and Shawn Sizemore will be the parent representatives for 2019-2020. The council then reviewed the 2019-2020 Student Fees. The council reviewed the proposed fees carefully. Two adjustments to the proposal were discussed. The first adjustment was to reduce the proposed Cheerleader Fee to $130 instead of $250 . Secondly, the council wanted to combine the $2 Art fee with the $10 student activity fee so parents can pay both fees in August. Mr.Druin’s art fee can be accessed earlier with this method as well. Kristin Willett made the motion to accept the 2019-2020 Student fees with the two adjustments to the fees. Temira Ricks seconded the motion. All were in consensus. Lastly, the council reviewed the 2019-2020 Instructional Funds. Two changes the council proposed were to add $500 to BETA funding and reduce KUNA funding back to $500 from the proposed $1000. Lori Larkin made the motion to accept the adjustments to the Instructional Funds for 2019-2020. Toni Perry seconded the motion. All were in consensus.

 V. Personnel openings announced were: 2 special education positions, ESS Day Waiver for Math, ESS Day Waiver for Reading, 2 Assistant Football Coaches, Head & Assist. Boys Basketball Coaches.

Toni Perry made the motion to adjourn. Temira Ricks seconded the motion. All were in consensus.

Council adjourned at 4:26pm.

The next meeting will be June 27, 2019 at 12:30pm in the TKS Library.