**T.K. Stone Middle School SBDM Council**

**January 16, 2020**

Members present: Heather Coogle, Dawne Swank, Laura Beth Hayes, Shawn Sizemore

Meeting was called to order at 3:35 by Ms. Swank. Heather Coogle made a motion and Shawn Sizemore made a second motion to approve the agenda. December minutes were approved by Shawn Sizemore and Heather Coogle.

**Old Business:**

* Financial statement was reviewed for the month of December. No questions or concerns were asked. A motion was made by Heather Coogle and Laura Beth Hayes made a second motion.

**New Business:**

* The Emergency Operating Procedures document was reviewed.
* January Student of the Month was 8th grader Eli Grim. He represented our school very well at the recent board meeting.
* The school 2020-2021 PD Plan was reviewed and approved. PBIS is one area that will be addressed further during PD this summer. It was recommended that a non-negotiable list be created to outline mutual (or grade level) guidelines for stamps and more serious consequences. Shawn Sizemore and Heather Coogle made motions to approve the plan.
* The master calendar is being created this month. Committees are still meeting and a vote will be held to determine if the daily schedule/bell schedule will be adjusted next year. Staff members with any concerns or opinions are encouraged to share input or discuss with the SBDM Council members.
* June meeting will need to be adjusted.
* Letters will be mailed to students who need to take summer school classes due to failing a class.

Our next meeting will be February 20th, 2020. A motion to adjourn was made by Heather Coogle and Shawn Sizemore seconded the motion.