**TK Stone SBDM Minutes August 2020**

**Thursday, August 20th, 2020**

In attendance virtually: Heather Coogle, Angie Rucker, Laura Beth Hayes, Kristin Willett, Dawne Swank, Toni Perry

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The meeting was called to order at 3:19 p.m. The August agenda was approved by Heather Coogle and Angela Rucker. The minutes from July were approved by Laura Beth Hayes with a second motion by Heather Coogle. There was no public comment input.

**Old Business:**

* Kristin Willett and Heather Coogle approved the financial report and the budget.

**New Business:**

* Safe Schools report is in progress.
* Instructional update - TK is running ia block schedule with periods 1-4 on Monday/Tuesday and periods 5-7 (plus office hours) on Wednesday/Thursday.
* Students are expected to be online ½ the time and working ½ the time
* The PTO will host a live Q&A session on Monday at 10:00 am - parents will submit questions in advance and teachers/admin will answer live
* Emergency operation plans were discussed - 1st responders approved the plan. Angie Rucker approved the emergency plans and Kristin Willett made a second motion.
* It was approved to pay Vicky Gaines an additional 12 hours using Section 6 money. Angie Rucker approved and Toni Perry seconded the motion.
* Ashlie Pitcock was hired for the low-incidence classroom position (FMD)
* Laura Berger was hired for a ½ time Special Education position
* Jamie West was hired for a Special Education position
* There are currently 2 positions open for instructional assistants
* 3rd shift custodian hired - Loray Nzynik

Motion to adjourn was made at 3:47 by Angie Rucker and Heather Coogle. The next meeting will be September 17th at 3:15 p.m.