**T.K. STONE MIDDLE SCHOOL**

Dawne Swank

323 Morningside Drive

Elizabethtown, KY 42701

Telephone: 270-769-6343

Fax: 270-769-6749

**SBDM MEETING AGENDA**

**January 21, 2020**

**3:15 Virtual**

**Members present: Angie Rucker, Toni Perry, Heather Coogle, Dawne Swank, Kristin Willett, Laura Beth Hayes**

1. **Call to Order at 3:17**
2. **Opening Business**
3. **Approval of Agenda - Angie Rucker approved, Toni Perry seconds**
4. **Minutes from December - Heather Coogle approved, Toni Perry seconds**
5. **Public Comment**
6. **Old Business**
7. **Financial Statement - Toni Perry approved, Angie Rucker seconds**
8. **New Business**
9. **Student of the Month - Will Lynch was recognized for student of the month at the board meeting.**
10. **2021-22 Needs Assessment - Dawne Swank went over the Needs Assessment. She is asking for card readers, lighting outside, and security cameras for the facilities. For instruction she is requesting reading and math computer programs. For personnel she is requesting an additional full time guidance counselor. She asked for teacher desks & chairs and student desks for furniture.**

**Angie Rucker approved and Toni Perry seconds**

1. **Yearbook Stipend - Dawne proposed that we pay Carmen Broska-Caldera an extra stipend to completely take over the yearbook in place of Mrs. Middlebrook. We approved for her to pay another $900 stipend.**
2. **Personnel**
	1. **ELA / Reading - The job is posted.**

**VI Closed Session**

**Toni Perry made a motion to adjourn the meeting and Angie Rucker second.**