

**T.K. Stone Middle School**

**SBDM MEETING MINUTES**

**July 19, 2022**

**3:45 p.m. at T.K. Stone Middle School Library**

**Members Present: Hope Janes, Angie Rucker, Jennifer Weaver, Jason Fox, Heather Coogle, Emmanuel Simon**

- I. Call to Order - Mrs. Janes called the meeting to order at 3:49.
- II. Opening Business
  - a. Approval of Agenda - Jason Fox motioned to approve the agenda, Jennifer Weaver seconded the motion.
  - b. Minutes from June - Heather Coogle motioned to approve the minutes, Angie Rucker seconded the motion.
- III. Old Business
  - a. Financial statement - Angie Rucker motioned to approve the financial statement, Emmanuel Simon seconded the motion.
  - b. Schedule of regular meetings for 2022-2023 - We decided our regular meetings will be the 3rd Thursday of each month at 3:45 pm.
  - c. Policy 3.07 Waiver - We decided to table this policy until August.
- IV. New Business
  - a. Council members receive the following documents:
    - i. [KRS 158.195](#)
    - ii. [KRS 158.183](#)
    - iii. [The Kentucky Open Records and Open Meetings Act](#)
    - iv. [Managing Government Records](#)
    - v. Proof of Receipt

We spent time looking over these documents and then we each filled out the receipt, signed it and gave it to Mrs. Janes.
  - b. Determine regular meeting dates, times and locations - We did this in the old business.
  - c. Elect a VP and Secretary - Angie Rucker nominated Heather Coogle to be the secretary, Heather accepted. Heather Coogle nominated Angie Rucker to be the VP and Angie accepted.
  - d. Collect dates of completed/anticipated council member trainings. - No one has their training scheduled at this point but are waiting on more information from Central Office.
  - e. Approve final 22-23 master schedule. We discussed the schedule in length, there have been several changes from previous copies of the master schedule. Mink is missing a co teacher in this schedule so that will need to be changed. Jason Fox motioned to approve the schedule and Angie Rucker seconded.
  - f. Public Comment - No public comment

Angie Rucker made a motion to go into closed session to discuss personnel. Jason Fox seconded the motion. It was 4:30 when we went into closed session.

- V. Personnel
  - a. Hired- Tara Thomas (ELA)
  - b. Special Ed LBD- Laura Berger transfer
  - c. Assistant Principal- Moberly resignation
  - d. Department Chairs
  - e. Math- posted
  - f. Related Arts- Schmidt transfer

Emmanuel Simon made a motion to adjourn at 5:01. Jennifer Weaver seconded motion.