

T.K. Stone Middle School

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SBDM MEETING MINUTES

August 18, 2022

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

Members present: Hope Janes, Jennifer Weaver, Angie Rucker, Emmanuel Simon, and Heather Coogle

- I. Call to Order - Mrs Janes called the meeting to order at 3:47.
- II. Opening Business
 - a. Approval of Agenda - Rucker made a motion to approve the agenda and Weaver seconded the motion.
 - b. Minutes from July - Coogle made a motion to approve the minutes and Simon seconded the motion.
- III. Old Business
 - a. Financial statement - The council reviewed the financial statement. Weaver made a motion to approve the financial statement and Rucker seconded the motion.
 - b. Policy 3.07 Waiver - This is the 2nd reading of this policy. We added an addendum to the policy about a waiver being signed by parents if they request for their child to be placed into honors level classes and the child did not meet the criteria. Coogle made a motion to approve the policy and Simon seconded the motion.
 - c. Council member training - Janes reminded the council that they needed to complete the site base training.
- IV. New Business
 - a. Writing Policy - This is the 1st reading of the new writing policy. The law was changed in July that requires schools to rewrite their writing policy. Janes rewrote the policy and added the new requirements.
 - b. Public Comment - no public comment
- V. Personnel
 - a. Hired- Teri Dandy, AP
 - b. Andrew Johnson, Careers Teacher
 - c. Elizabeth Sanders, Math Teacher

Rucker made a motion to adjourn the meeting at 4:11 and Weaver seconded the motion.