

**T.K. Stone Middle School**

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**SBDM MEETING AGENDA**

**January 19, 2023**

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

Members Present: Jennifer Weaver, Angie Rucker, Emmanuel Simon, Hope Janes

- I. Call to Order- Janes called the meeting to order at 3:58pm
- II. Opening Business
  - a. Approval of Agenda Simon made motion to approve the agenda, Weaver seconded.
  - b. Minutes from December- Weaver made a motion to approve the minutes and Simon seconded the motion
- III. Old Business
  - a. Financial statement- Rucker made a motion to approve the financial statement and Weaver seconded it
  - b. Scheduling Update- Fisher has been working on a 6 period schedule for more time in content areas and less time in transition. Janes and Fisher met with Chase Goff and Jami Reynolds. The high school is no longer looking at a 5 period trimester. We are still discussing if we need to make a big schedule change. They also discussed elective classes and rotation classes being more intentional. Moving STEM in the rotation classes was also discussed.
- IV. New Business
  - a. 22-23 CSIP- The CDIP was approved by the board. We reviewed and approved the CSIP. Rucker made a motion to approve the CSIP and Simon seconded the motion.
  - b. 22-23 Needs Assessment- We reviewed the needs assessment including instruction, facilities, furniture and equipment and staffing.
  - c. Public Comment
- V. Personnel
  - a. Pelley and Walter Resigned
  - b. Washington hired as permanent sub

Rucker Motioned to adjourn at 4:45 and Weaver seconded.