

T.K. Stone Middle School
Hope Janes
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SBDM Minutes
October 19th, 2023
3:45 T.K. Stone Library

I. The meeting was called to order at 3:47pm by Hope Janes.

Members present: Nicole Hines, Hope Janes, Angela Rucker, Reginald Smith, Jennifer Weaver and Kristin Willett.

II. The council reviewed the current agenda. Angela Rucker made the motion to approve the agenda. Jennifer Weaver seconded the motion. All were in consensus. The council reviewed the September 21, 2023 regular minutes. Angela Rucker made the motion to accept the minutes. Jennifer Weaver seconded the motion. All were in consensus.

III. In old business the following financial statements were reviewed: bank reconciliation reports, general ledger, and the TKS reconciliation reports. Reginald Smith made the motion to accept the financial statements. Angela Rucker seconded the motion. All were in consensus. The council then conducted the Second/Final Reading of Writing Policy 3.02. Kristin Willett made the motion to accept the Final Reading and adopt the revised policy. Jennifer Weaver seconded the motion. All were in consensus. Hope Janes shared revisions to Policy 1.03 (Assignment of Staff Time) and conducted the First Reading of the policy. The policy has been updated to reflect current structures of staff and staff time assignments. Kristin Willett made the motion to accept the First Reading. Jennifer Weaver seconded the motion. The Second Reading will occur at the next meeting in November. Hope Janes then presented Policy 2.01 (Student to Classes) to the council for updating. The policy did not need any revision, just a format change. Nicole Hines made the motion to accept the policy as a Final Reading as no further revision or updating was needed. All were in consensus.

IV. In new business, Hope Janes presented the 2022-2023 School Profile Report. The council members reviewed the document and signed for its approval. The AED Plan was then presented to the council. After review of the locations of the AED devices and the plan for use was discussed, Reginald Smith made the motion to approve the plan. Nicole Hines seconded the motion. All were in consensus. Hope Janes presented the minutes from the following committees: Learning Environment, Planning Committee, and Academic Performance. There was no public comment.

V. No information concerning personnel.

The next regular meeting will be on November 16th, 2023 at 3:45 pm.

Nicole Hines made the motion to adjourn. Jennifer Weaver seconded the motion. All were in consensus.

Council adjourned at 4:35 pm.