

T.K. Stone Middle School
Hope Janes
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SBDM Minutes
December 14th, 2023
3:45 T.K. Stone Front Office

I. The meeting was called to order at 3:55 pm by Hope Janes.

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

II. The council reviewed the current agenda. Jennifer Weaver made the motion to approve the agenda. Reginald Smith seconded the motion. All were in consensus. The council reviewed the November 16th, 2023 regular minutes. Nicole Hines 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. Nicole Hines made the motion to accept the financial statements. Reginald Smith seconded the motion. All were in consensus. Hope Janes shared minutes from the following committees: Learning Environment, Planning Committee, and Academic Performance. Reginald Smith expressed concerns over the amount of students in his WIN class if the testing teams were to occur as mentioned in the minutes. Hope Janes will look into ensuring the testing teams are looked into before the date of the test.

IV. The council then conducted the review of policies. The council read Policy 6.05 (School Space Policy). No edits or changes were recommended by the council. This policy will be marked as reviewed and kept as is. All were in consensus. The council read Policy 7.01 (Extracurricular Programs). This policy will need a few updates with clubs previously approved to add to the list: Bocce Ball and Gaming Club. Hope Janes will be investigating the attendance policy included in the overall policy for students to play in games. The second reading will be at the next meeting. Hope Janes briefly discussed the Need Assessment with the council. She will be requesting that funding be made available for the positions covered by ESSER funds that will no longer be available.

V. No information concerning personnel.

The next regular meeting will be on January 18, 2024 at 3:45 pm.

Reginald Smith made the motion to adjourn. Jennifer Weaver seconded the motion. All were in consensus.

Council adjourned at 4:45 pm.