## T.K. Stone Middle School

Hope Janes 323 Morningside Drive Elizabethtown, KY 42701 PH: 270-769-6343 FAX: 270-769-6749

## SBDM Minutes January 16, 2025 3:15pm T.K. Stone Library

- I. The meeting was called to order at 3:18 pm by Hope Janes

  Members present: Hope Janes, Nicole Hines, Angela Rucker, Jennifer Weaver, Jaime West and Kristin Willett.
- II. The council reviewed the current agenda. Angela Rucker made the motion to approve the agenda. Nicole Hines seconded the motion. All were in consensus. The council reviewed the November 21, 2024 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 financial statements for November and December were reviewed. Council reviewed bank reconciliation reports, general ledger, and the TKS reconciliation reports. Nicole Hines made the motion to accept the financial statements. Kristin Willett seconded the motion. All were in consensus. Hope Janes notified the council that committees would be meeting on February 7th. Then, the council conducted the second and final reading of the Classroom Assessment Policy. Jaime West made the motion to accept the policy as written. Jennifer Weaver seconded the motion. All were in consensus.
- IV. In new business, Hope Janes and the council conducted the first reading of the Enhancing Student Achievement Policy (no number assigned to policy as it is new). The policy aligns with the suggested format provided by KASC and is connected to assessment results and CSIP information. A second reading will be conducted at the February meeting. Next, Hope Janes led the council through KSA Novice, Apprentice, Proficient, Distinguished data trends in target student groups such as Special Education, African Americans, and the Economic Disadvantaged. This data led Mrs. Janes to present the T. K. Stone Needs Assessment for 2024-2025.
- V. Concerning Personnel, Hope Janes reminded the council that TKS Boys Soccer Head Coach and TKS Girls Soccer Head Coach had been posted. Mrs. Janes presented the council with Alex Vega as the hire for the TKS Boys Soccer Coach. All council members were in consensus on this hire.

The next regular meeting will be on February 20th, 2025 at 3:15pm.

Nicole Hines made the motion to adjourn. Kristin Willett seconded the motion. All were in consensus. Council adjourned at 3:50 pm.