RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## January 17, 2013

The Rineyville Elementary School-Based Decision Making Council met in the Conference Room on January 17, 2013. Mr. Coffey called the meeting to order at 2:35.

The following members were present: Billy Coffey, Shanna Carwile, Amanda Johnson, Andrea Musselman, Erin Jarvis and Cathy Yates, Secretary.

### OPENING BUSINESS

### AGENDA APPROVAL

The committee reviewed and approved the agenda.

# RECOGNITION OF VISITORS

Stephanie Lucas, Carla Breeding, Pam Johns

1. **COMMITTEE REPORTS**
2. **Curriculum/Technology Committee** report was presented by Pam Johns, as attached. KETS balance is approximately 10,300. We purchased 14 Otter Boxes for I pads and Assistive Technology devices for Mr. Newton. 13 I pads were purchased with Title I funds. We are in need of more DVD players, eBeams and I pads.

**AR** cut-off is February 27, party is March 1.

1. **PD/ILT Committee** report was presented by Ms. Yates for Ms. Reesor. Grade K-5 teachers will be attending Math Solutions for the next 3 PLD days. Staff has been asked to check PD hours and complete needed hours. We need to have our PD Plan for next year finalized by end of March.
2. **CSIP Checklist** report was presented by Ms. Johnson. We need to improve on updating websites. CSIP is due Feb. 1. Then the checklist will be revised to synchronize with the new CSIP. We will make one revision now. Climate #3 needs to clarify that administrator is available for discipline IF NEEDED.
3. **Safety Committee** will be added to the SBDM Committees. Members will be:

Stephanie Lucas, Cathy Yates, John Akers, Erin Jarvis, Dawn Stith, Jamie Edlin, Doris Hudson, Liz Nichols, Chris Janes, Andrea Musselman and Gina Stinebruner. A motion was made by Ms. Johnson and seconded by Ms. Carwile to approve the addition of a Safety Committee.

1. **DECEMBER MINUTES**

The committee reviewed the December Minutes.

1. **FINANCIAL REPORTS**

The committee reviewed the December Financial Reports.

1. **ACCIDENT REPORTS**

This month there were 2 accidents in the gym, one in the classroom, one in the hall and one at the student drop-off.

1. **STUDENT/SCHOOL SUCCESS STORIES/GOALS/NEEDS**

Rineyville Spelling Bee winners were: 1st – Emma Tharp, 2nd – Caleb Vititoe, 3rd – Damon Sprigler. Thor Newsome was named 2012 State Male Track & Field of the Year and Male Cross Country of the Year. Anastasia Newsome was named 2012 State Female Cross Country Youth of the Year. These honors were presented at the Ky USA Track and Field Award Banquet, Clarion Hotel in Lexington in January.

1. **NEW BUSINESS**

**Ms. Carwile will be moving**, so we need to either wait until she has a definite date for new parent election or vote in a new parent now. Consensus of the committee was to go ahead and begin the process with recruiting nominees and electing her replacement.

We need to finalize establishing **Ms. LeFevre’s class**.

Ms. Breeding stated that this year, in lieu of SBDM presentation to the Board, two **board members will be visiting our meeting**, either in February or March. We will present information regarding our CSIP to them.

1. **ADJOURNMENT**

Mr. Coffey adjourned the meeting at 3:30.

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**Billy Coffey, Chairperson Cathy Yates**

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