RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## September 19, 2013

The Rineyville Elementary School-Based Decision Making Council met in the Conference Room on September 19, 2013. Mr. Coffey called the meeting to order at 2:35.

The following members were present: Billy Coffey, Savannah Boone, Amanda Johnson, Andrea Musselman, Rosa Garcia and Amy Hoorn.

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

 Nick Newton, Samantha Henderson and Dawn Stith.

###  AGENDA APPROVAL

 The committee reviewed and approved the agenda.

1. **COMMITTEE REPORTS**
2. **Climate/Culture** report was presented by Ms. Henderson. We are collecting for Bill Pawley’s retirement. He has requested no party.

We held a Spirit Day and collected over $500 for Shop with a Cop. In October we will hold a Coins for Cancer Spirit Day.

Mr. Coates and Ms. Vessels will be in charge of collecting for Thanksgiving baskets.

PBIS training was held on Sep. 16 PLD Day and will be held during the next 3 PLD Days.

1. **PD/Technology** report was presented by Mr. Newton. Accelerated Reading theme this year is racing. We are working on the shirt design, which might encompass the library cupola in the background. We are planning the first AR party.

The committee is asking for technology wish lists from each grade. Purchases must be on the KETS list.

1. **Safety** report was presented by Ms. Stith. The Dept. of Education and state legislature have requested that all safety policies be revised and passed by SBDM councils. Central Office will need to review them and send them all to Frankfort. The Safety Committee was formed last year and has revamped the policy. We have had several representatives representing fire, weather and police to review our plan and advise us. We still need for the local fire department to monitor a fire drill.

We are working on a way for the doors to stay in the locked position, but be able to open and close easily. We tried magnets, which did not work. Velcro strips placed across the door lock seem to be the solution. It was recommended that staff vehicles have a windshield clings. We are considering that.

Ms. Stith went over the details of the plan, as attached. Ms. Musselman made a motion to approve the plan as read. Ms. Boone seconded the motion. Motion carried by consensus.

1. **ESS, TITLE I AND TITLE I SCHOOL EXTENSION PROGRAM BUDGET APPROVAL**

The budgets were reviewed by the committee, as attached. Ms. Johnson made a motion to approve the budgets. Ms. Musselman seconded the motion. Motion carried by consensus.

1. **APPROVAL TO TRANSFER FUNDS FROM YEARBOOK ACCOUNT TO GENERAL FUND ACCOUNT.**

The yearbook has an excess of funds from previous years when the yearbook expenditures were less than revenues. From here on, the account should balance, but needs a little cushion for deposits, etc.

Ms. Garcia made a motion to approve the transfer of $2000 from the Yearbook Account to the General Fund Account. Ms. Hoorn seconded the motion. Motion carried by consensus.

1. **AUGUST MINUTES**

 The committee reviewed the August Minutes.

1. **FINANCIAL REPORTS**

 The committee reviewed the August Financial Reports.

1. **STUDENT/SCHOOL SUCCESS/GOALS/NEEDS**
* We collected $500 for Shop with a Cop.
* The following students were selected to represent Rineyville in the 2013 Public Service Poster Contest: Riley Baird (Cockriel); Kaden Hummel (Cockriel), Abigail Tuttle (Musselman).
* Fourth District Treble Chorus members: Riley Baird, Grace Davis, Sebastian Ellis, Sophia Ghelardinia, Ayda Larimore, Sarah McNeil, Olivia Milam, Carter Stevens, Abigail Tuttle, Makenzie Vowels; Alternate – Lily Hamilton; Honorable Mention: MeKaila Craig, Elizabeth Crutchfield, Dakota Rhodes, and Andrew Butler. They will participate in the KMEA 4th District Treble Chorus competition in Bardstown this Sat.
* Rineyville students who were cast in Missoula Children’s Theatre’s Jack and the Beanstalk: Riley Baird, Jazz Oelschlager and Ava Riffle.
* Stephanie Meredith, Preschool Assistant, has placed in the Ky State Fair Quarter Horse Show. She placed 6th in Novice Amateur Western Pleasure; 4th and 5th in Amateur Western Pleasure; 6th and 7th in Novice Amateur Western Horsemanship and 6th in Novice Amateur Showmanship.
1. **ACCIDENT REPORTS**

There were 2 accidents in the classroom 19 on the playground, 2 on the stairs, 1 on a field trip, 8 in the gym and 1 in the restroom.

1. **NEW BUSINESS**
* Judy Sommers has transferred from Rineyville to take a teaching position. Ms. Stevens took her place, because her special needs student has withdrawn.
* Lisa Nelson will be rehired as half time Title I Assistant. We need to hire a custodian to replace Bill Pawley, who is retiring.
1. **ADJOURNMENT**

 Mr. Coffey adjourned the meeting at 3:40.

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**Billy Coffey, Chairperson Cathy Yates Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**