ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## December 19, 2013

The Rineyville Elementary School-Based Decision Making Council met in the Library on December 19, 2013. Mr. Coffey called the meeting to order at 2:30.

The following members were present: Billy Coffey, Savannah Boone, Amanda Johnson, Andrea Musselman, Amy Hoorn and Cathy Yates, Secretary

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Stephanie Lucas and Carla Breeding

1. **AGENDA APPROVAL**

 The committee reviewed and approved the agenda. .

1. **COMMITTEE REPORTS**
2. **Climate/Culture** committee report was presented, as attached.
3. **PD/Technology** committee report was presented. The committee has approved the AR party movie, Monsters University. The students were very excited.
4. **CSIP Checklist** was reviewed by Ms. Musselman. We need to do some training in our PLC meetings to improve the 3 areas of concern. They are: Compass Learning, Website and CIITS.
5. **CSIP APPROVAL**

Ms. Lucas went over the additions to the CSIP. It is ready to be submitted to the board. Ms. Morgan has already reviewed it. Our 4 areas of focus are PGES, PBIS, MAP, and CIITS. We also need to focus on Common Assessment and Writing.

We need to reevaluate Jennie Patterson’s position and possibly make her exclusively KSI.

PGES Plan – we will be receiving training and coaching in the Professional Growth Plan.

By May 1 we have to have the new PGES Plan for next year.

PBIS goals include developing a new Intervention Plan.

Ms. Boone made a motion to approve the new CSIP. Ms. Johnson seconded the motion. Motion carried by consensus.

1. **NOVEMBER MINUTES**

 The committee reviewed the November Minutes.

1. **FINANCIAL REPORTS**

 The committee reviewed the November Financial Reports.

1. **ACCIDENT REPORTS**

The committee reviewed the month’s accident reports. There were 4 in the classrooms, 6 on the playground, 7 in the gym, 1 in the hallway.

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

All students in KG through 5th grade had the opportunity to participate/perform and to audition for special roles in the Winter Celebration Program. In addition, there were approximately 75 students featured in different ensembles throughout the show.

1. **NEW BUSINESS**
2. **ADJOURNMENT**

 Mr. Coffey adjourned the meeting at 3:40.

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