RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## February 20, 2014

The Rineyville Elementary School-Based Decision Making Council met in the Conference Room on February 20, 2014. Mr. Coffey called the meeting to order at 2:40.

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

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Stephanie Lucas and Chris Wise

1. **AGENDA APPROVAL**

 The committee reviewed and approved the agenda.

1. **FAMILY RESOURCE CENTER PLAN APPROVAL**

Mr. Wise presented the Family Resource Center 2 year plan, as attached. Ms. Musselman made a motion to approve the plan. Ms. Garcia seconded the motion. Motion carried by consensus.

1. **JANUARY MINUTES**

 The committee reviewed the January Minutes.

1. **FINANCIAL REPORTS**

 The committee reviewed the January Financial Reports.

1. **PD PLAN**

PD plans for next year are due by April 7. The PD Committee will discuss PD planning and will present at the next meeting.

1. **2014-15 NEEDS LIST APPROVAL**

The committee worked on the Needs List, as attached. This will be presented to the board. Ms. Johnson made a motion to approve the Needs List. Ms. Hoorn seconded the motion. Motion carried by consensus.

1. **2014-15 STAFFING**

For the 2014-15 School Year, we will be cut one teacher and the recently allocated ½ time Related Arts teacher. Student population is expected to decrease.

1. **ACCIDENT REPORTS**

The committee reviewed this month’s accident reports. There were 9 accidents in the gym and one on the playground.

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

Rineyville is number 2 in testing scores in the county. We should find out the percentage of students who have made growth in MAP scores and report this as a student achievement.

1. **NEW BUSINESS**

We have hired Kevin Kolander in the ½ time assistant position to replace Kaelin Nolan.

1. **ADJOURNMENT**

 Mr. Coffey adjourned the meeting at 3:10

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