Taylorsville Elementary School

July 8th, 2015 Special Called Meeting

Minutes

The meeting began at 5:30 with a Call to Order. In attendance were Steven Rucker, Stacy Hieb, Crystal Little, April Roberts, Jessmine Catlett, Erika Pope, and Brandie Kinzel. Josh Seabolt participated by phone conference.

1. Call to Order

Mr. Rucker called the meeting to order at 5:30.

1. Agenda Approval

Mrs. Hieb moved to accept the agenda as presented, Mrs. Roberts seconded. Motion carried by consensus.

1. Open Expression

There were no expressions for the council.

1. Reports
   1. Open Staffing Positions

Mr. Rucker shared that there are currently openings in the 3rd, 4th, and 5th grade.

* 1. Title I Funding – Carry Over Funds and 85% Requirement

Mr. Rucker shared the Title I Budget figures with the Council and informed them of the 85% spending rule. To meet the requirements of this rule, Mr. Rucker has recoded purchase orders for the math manipulatives to support Engage NY Math to draw from Title I funds.

* 1. Home Visits

Mr. Rucker shared that $7,500 has been set aside for Home Visits. He also shared the expectation is that home visits actually take place at students’ homes, so teachers can get to know a student’s home environments.

1. 2015-2016 SBDM Meeting Dates and Times

The Council set the regular meeting date and time to be the 3rd Monday of each month at 5:15pm.

1. Review Consultation Policy

Mr. Rucker reported a violation of SBDM Consultation Policy that he had made. The Council reviewed the policy to ensure compliance in the future.

1. Title I Funded Positions

The Council reviewed positions currently funded from the Title I grant.

1. Introducing Students, Staff and Parents to Mr. Rucker

Mr. Rucker consulted with the Council on a method to make introductions to the Tiger Family. The Council set Rucker’s Rockin’ Back to School Bash for Thursday, August 6th from 5:00 to 6:00.

1. Adjourn

Seeing the agenda had been exhausted, Mrs. Hieb moved for adjournment, Mrs. Little seconded. The meeting was adjourned at 6:12pm.

No Council minutes become official until approval at the next regularly scheduled meeting.