RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## July 30, 2015

The Rineyville Elementary School-Based Decision Making Council met on July 30, 2015 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:30 p.m.

The following members were present: Stephanie Lucas, Amanda Johnson, Andrea Musselman, Amy Hoorn, and Janelle Poppe, Secretary

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Amber Ammons

1. **AGENDA APPROVAL**

Motion was made by Mr. Newton to amend the Agenda to add Set Meeting Dates for 2015 – 2016 school year under New Business. Motion was seconded by Mrs. Johnson and carried unanimously. The agenda as amended was reviewed and approved by committee.

1. **TEXTBOOK UPDATE**

Mrs. Johnson reported that math supplies are in. The third grade teacher math books have not arrived. Mrs. Johnson will discuss the math updates at the staff meeting.

1. **STAFFING**

Ms. Lucas reported that all certified positions have been filled. There remains a half-time assistant, Title 1 assistant, two half-time ESS positions to fill. The following personnel have been hired: West, Reed, Brown, Hack, Cunningham, and Rezny. Following review and discussion and upon motion made by Mrs. Johnson, seconded by Mrs. Musselman and carried unanimously all personnel hires are hereby approved.

1. **SBDM TRAINING**

Ms. Lucas reported that Carla Breeding from Central Office will forward training opportunities for Ms. Hoorne and the winner of SBDM election that will be held at the Open House.

1. **JUNE MINUTES**

The committee reviewed and approved the June minutes.

1. **FINANCIAL REPORTS**

Due to Mrs. Poppe being new there are no reports available for approval.

1. **ACCIDENT REPORTS**

There are no accidents to report.

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

School supplies were purchased by the school. This has been a tremendous help for the school’s parents and students and has been well received.

1. **NEW BUSINESS**
2. **By-Laws:** Due to recent fraudulent activity the following revisions to the By-Laws are hereby recommended:
	1. The Parent Teacher Association will provide to the SBDM Committee a monthly financial update including but not limited to the original bank statement, a balance sheet, a listing of all checks and expenditures, a copy of all checks issued, and any other documentation deemed necessary by the SBDM Committee.
3. **Meeting Dates for 2015-2016.** The SBDM Committee will meet the third Thursday of each month at 2:30 p.m. unless a special called meeting is in order. The dates approved are: 8/20, 9/17, 10/15, 11/19, 12/17, 1/21, 2/18, 3/17, 4/21, 5/19, and 6/16.
4. Mrs. Johns will create for implementation Accelerated Reader guidelines. Ms. Lucas will present the guidelines at Opening Day.
5. Ms. Lucas stated that research is being conducted into the cost of copies. This is an expenditure that should be monitored for cost efficiency.
6. **SBDM ELECTION**

There are three nominees: Bronwyn Dasher, Matt English, and Lisette Santos. The election will be held at the Open House.

1. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:12 p.m.

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**Stephanie Lucas, Chairperson Janelle Poppe, Secretary**

**Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**