RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## August 20, 2015

The Rineyville Elementary School-Based Decision Making Council met on August 20, 2015 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:36 p.m.

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

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Amber Ammons

1. **AGENDA APPROVAL**

The agenda was reviewed and approved by committee.

1. **TEXTBOOK UPDATE**

Mrs. Johnson reported that all books are in. Special Education teachers did not receive manuals. Mrs. Harris is researching for funding to provide those manuals.

1. **STAFFING**

Ms. Lucas reported that Jennie Childers has been hired as half-time Title 1 assistant. There remains for posting three (3) half-time ESS assistants. The posting of these positions should occur around the time of Fall break.

1. **SBDM TRAINING**

Mrs. Santos has completed her training and Mrs. Hoorn will attend training on August 27.

1. **JULY MINUTES**

The committee reviewed and approved the July minutes.

1. **FINANCIAL REPORTS**

The financial reports were reviewed and approved. There were some questions regarding the Available Budget numbers. Mrs. Poppe will check with Finance for clarification.

1. **ACCIDENT REPORTS**

The following reports were reviewed by Committee:

Preschool – Three Wasp stings on the playground;

Kindergarten – One injury on the bus; three injuries on the playground;

First Grade – One injury on the playground (May); one injury on the road (shoe untied);

Third Grade – One injury on Rineyville Ball Park (May); one injury on the bus; two injuries on the playground; one injury in the gym;

Fourth Grade – One injury on the playground; and one injury in the gym.

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

None to report at this time.

1. **NEW BUSINESS**
2. **A second reading and approval to an amendment to the By-Laws as follows:** 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. Mr. Newton stated that PD/Technology Committee has made changes to the Accelerated Reader guidelines that will allow for pro-rating the number of points needed for those students coming into the school later in the school year. This will help to make goals more attainable by the children.
4. SBDM Committees will start meeting following a Wednesday staff meeting. Ms. Lucas reminded everyone that a parent representative must be on each Committee.
5. **SBDM ELECTION**

Lisette Santos was nominated and voted for Site Base parent representative. The Committee welcomed Mrs. Santos to her first meeting.

1. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:27 p.m.

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

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