RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## December 17, 2015

The Rineyville Elementary School-Based Decision Making Council met on December 17, 2015 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:35 p.m.

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

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**

There were no committee reports for this month.

1. **PTA – CHECKING ACCOUNT REVIEW**

The committee reviewed the ledgers and monthly bank statement. It was noted that the PTA has done a great job. The books are in order.

1. **NOVEMBER MINUTES –** The minutes from November 19 were approved by the committee.
2. **FINANCIAL REPORTS**

The financial reports were reviewed and approved.

1. **COMPREHENSIVE SCHOOL IMPROVEMENT PLAN**

The Committee received the plan via email. Ms. Lucas reviewed the corrections made and presented the plan for approval. Following review and discussion and upon motion made by Mrs. Musselman, seconded by Mr. Newton and carried unanimously. The Plan was approved as presented.

1. **ACCIDENT REPORTS**

The following reports were reviewed by Committee:

Kindergarten – One student was injured in the classroom and two on the playground;

First Grade – One student was injured in the gym, one in the classroom, and one in the hallway;

Second Grade – One student injured on the playground, one in the hallway, and one in the classroom;

Third Grade – One student was injured on the playground and one in the art room;

Fourth Grade – One student injured in the restroom:

Fifth Grade – One student was injured in the classroom.

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

Jaime Blanc was chosen as an Excel Award winner. The presentation will take place at Rineyville Elementary School on February 4. Mrs. Cruz, Music teacher, is preparing special songs to be sung by current and past students of Mrs. Blanc.

1. **NEW BUSINESS**
2. Report Cards – Mrs. Johnson suggested that next year third grade be changed to numeric report cards. Ms. Lucas suggested that third grade teachers talk to and meet with fourth and/or fifth grade teachers to see what is involved. Following that review a proposal can be made and presented to Site Base for review and approval.
3. Staffing – Ms. Lucas stated that Jennie Childers has tendered her resignation. She accepted a full time position with another company leaving her part time instructional assistant position open. The position has been posted and will hopefully be filled after the first of the year. Carolyn Wicklein took a full-time teaching position at Heartland Elementary. Her half-time ESS position will also be posted.
4. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:16 p.m.

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

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