RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## August 18, 2016

The Rineyville Elementary School-Based Decision Making Council met on August 18, 2016 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:35 p.m.

The following members were present: Stephanie Lucas, Kim Kerr, Andrea Musselman, Nick Newton, 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 the month.

1. **STAFFING**

Ms. Lucas stated that ESS funding is frozen at this time. Once funds are released there is still two half-time position to fill. Ms. Lucas reviewed student numbers for all grades. There is the possibility of one or two split classes. She will continue to update the committee as needed.

Kimberly Fuentes-Colon has been hired for ESL and Jamie Leasor is a new part time instructional assistant, both are half-time Title 1.

1. **FINANCIAL REPORTS**

Ms. Poppe reviewed the financial reports. There were no questions or comments.

1. **PTA – CHECKING ACCOUNT REVIEW**

The July statement has not been received.

1. **JULY MINUTES –** The minutes from July 20, 2016 were approved with changes by the committee.
2. **ACCIDENT REPORTS**

The following reports were reviewed by Committee:

Second Grade: One student was injured in the classroom;

Third Grade: One student was injured on the playground;

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

The staff was very impressed by Mrs. Morgan helping out on the third day of school. The students were equally happy to have her here. Mrs. Morgan was also here the first day of preschool.

The parade that the staff participated in on opening day was a success. This will be an annual event that RVES staff hopes to grow each year.

Ciji Thurman and Jennifer Arnold are Technology Fellows.

Lindsey Fohl and Liz Nichols will initiate book reports as part of the Rocket Report.

1. **NEW BUSINESS**
2. Ms. Lucas has spoken with David Wyatt regarding the need for dirt to fill in holes on the school lot. She hopes that it will be completed in the next few weeks.
3. The 2016-17 SBDM calendar was decided. The Committee will continue to meet on the third Thursday of each month at 2:30 p.m. Ms. Poppe will email the meeting dates to parent representatives.
4. Six teachers will attend Kagan Training at EC3 starting August 31 and ending September 2.
5. There is mandatory Site Base training on August 25 from 5-8 at Central Office.
6. Ms. Lucas reported that new office procedures are working well. Parents are positive about the car pickup tags and new visitor procedures.
7. Mr. Newton stated that due to the elimination of Accelerated Reading the PD/Technology Committee will institute Drop Everything and Read (DEAR). It is the hope that every child and staff member will take time to DEAR. Parties will be held quarterly and the first one will be September 29 from 7:50 – 8:20. The first party will be with Buddy Classes.
8. Ms. Johns is requesting book selfies. Staff and students are to have “selfies” with a book they are reading.
9. Academic tryouts will be Monday and Tuesday, August 22 and 23.
10. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:36 p.m.

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

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