RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## September 15, 2016

The Rineyville Elementary School-Based Decision Making Council met on September 15, 2016 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:40 p.m.

The following members were present: Stephanie Lucas, Kim Kerr, Andrea Musselman, Nick Newton, Amanda Miraco, 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**

The Committee reviewed the minutes from PBIS meeting held on September 7.

Mr. Newton reiterated for PD/Technology Committee that every teacher should have a webpage. The District is in the process of issuing digital citizenship that will be handled through PD/Technology.

1. **AUGUST MINUTES**

The minutes from August 18, 2016 were approved with no changes by the Committee.

1. **FINANCIAL REPORTS**

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

1. **ACCIDENT REPORTS**

Kindergarten: One student was injured in the bathroom.

Second Grade: One student was injured on the playground and one was injured in the classroom.

Third Grade: Two students were injured on the playground.

1. **STUDENT SUCCESS STORIES/GOALS/NEEDS**

The following students were selected for the year’s Journalism Club:

Catherine Updegraff, EJ Tibbits, Ashley Risner, Rachel Bialzik, Elizabeth Ferguson, Brody Bewley, Layla Brandenburg, Lailah Simmons, Drake Bell, Kira Likarich, Isabella Carmen, Taeya Bruner, Zoe Thomas, Morgan Lanham, Isabel Miller, Peyton Butler, Kiya Miars.

The following students were selected for 4th District Treble Chorus: Kelsey Adkins, Beau Downs, Ella Downs, Yulia Gray, Lauryn Hershour, Brylynn Jackson, Amelia Johnson, Audrey Kuster, Katherine Latham, Abigale Stover, Isabella Torres, Benjamin Updegraff, Catherine Updegraff, and Ava Word.

On September 3 the following staff participated and placed in the Pat French JA5K: First in age group: Kelly Whitsell; Second in age group: Charles Greene and Nicholas Greene; Third in age group: Chris Cunningham, Camye Cunningham, Andrea Musselman, Janelle Poppe, and Ed Poppe. Other participants were Emily Redmon, Susan Greene, Bree Cunningham, Courtney Howard, and Remmi Cunningham.

School Bus Safety has been conducted for grades PK – 2.

The Buddy Bench was installed on the playground and has been very successful. The students are utilizing it for its’ intended purpose.

Grandparents Lunch was a huge success. On September 7 we had 170 grandparents and in September 8 we had 250.

1. **PTA – CHECKING ACCOUNT REVIEW**

The Committee reviewed the checking account statement. It was noted that the automatic withdrawal of $22.94 was from electronic greeting cards that was initiated by a former treasurer. That charge is being refunded and the automatic draft was stopped by the current treasurer, Misty Henderson.

1. **SBDM TRAINING**

The Committee was reminded to complete any outstanding training.

1. **NEW BUSINESS**
	1. **Staffing** – Ms. Lucas stated that Hyon Malunay has been hired for half-time part-time ESS. There are three additional half-time ESS to be hired.
	2. **Class Numbers** – Ms. Lucas stated that second grade is over in each class. The teachers have agreed to wait until after Fall break for a determination of splits. Following review and discussion and upon motion made by Nick Newton, seconded by Kim Kerr and carried unanimously, the Committee approved second grade class’ to exceed cap.
	3. **Title 1** – Ms. Lucas stated that money has been unfrozen for the purpose of purchasing licenses.
	4. **KSI** – Mrs. Kerr stated that due to the number of copies required to be made the teachers are concerned with exceeding the copy limit. After a lengthy discussion Ms. Lucas will get with teachers to finalize details.
2. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:42 p.m.

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

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