RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## January 19, 2017

The Rineyville Elementary School-Based Decision Making Council met on January 19, 2017 at 5:00 p.m. Ms. Lucas called the meeting to order at 5:10 p.m.

The following members were present: Stephanie Lucas, Nick Newton, Andrea Musselman, Amanda Miraco, and Lisette Santos.

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

There were no visitors.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. **PBIS** – Minutes from December 19 and January 4 were reviewed.
3. **PTA CHECKING ACCOUNT REVIEW**

The bank statement from November was reviewed by the committee. There were no questions or comments.

1. **DECEMBER MINUTES** – The minutes from December were reviewed and approved by the committee.
2. **FINANCIAL REPORTS**

Ms. Lucas reviewed the financial reports. There were no questions or comments. There were questions regarding the teacher copier in the workroom and the need for it to be replaced. The Committee also discussed the freeze on Title 1 money.

1. **SECOND READING AND FINAL APPROVAL OF CHANGES TO WRITING POLICY** Mr. Newton reviewed the proposed changes to the Policy. After review and discussion the committee approved the Second Reading and Final Approval of Changes to the Writing Policy.
2. **ACCIDENT REPORTS**

Kindergarten – One student was injured in the hall;

Second Grade – One student was injured in the classroom;

Fifth Grade – Three students were injured on the stairs.

1. **STUDENT SUCCESS STORIES**
	1. Drumfit – The students are enjoying combined Music and P.E. specials utilizing DrumFit. Mrs. Cruz and Mr. Abell are pleased with student and staff participation and enthusiasm.
	2. Mrs. Thurman sent an email to staff with an update on science and the students learning coding, etc. The email was very uplifting and emphasized positive reinforcement.
	3. Writing Wall of Fame – Pictures will be taken for the yearbook. To that, it is important for staff to take pictures of all student activities for the yearbook and send to the newspaper.
	4. Nick Newton will be a presenter at the KySTE.
	5. The district approved two sets of chromebooks and an additional set was approved by Title 1.
	6. Ciji Thurman will present at HCS Innovate Conference.
	7. Six teachers will attend Kagan training in June.
2. **NEW BUSINESS**
3. Staffing – Ms. Lucas stated that Lori Corle has been hired as the half-time preschool teacher. She also stated that Sarah Shelton has submitted her resignation that was effective immediately. Interviews for the Instructional Assistant II position are tentatively scheduled for next week.
4. The Committee discussed the need to update our bylaws and policies. Ms. Lucas will seek advice from the district on how to proceed.
5. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 5:54 p.m.

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

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