RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## February 16, 2017

The Rineyville Elementary School-Based Decision Making Council met on February 16, 2017 at 2:45 p.m. Ms. Lucas called the meeting to order at 2:48 p.m.

The following members were present: Stephanie Lucas, Kim Kerr, Nick Newton, Andrea Musselman and Lisette Santos and Janelle Poppe.

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Stacy Brawner was recognized.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. **PBIS** – Minutes from February 5 were reviewed.
3. **Safety Committee –** Minutes from February 15 were reviewed.
4. **PD/Technology –** Minutes from February 15 were reviewed.
5. **Climate** – Retirement celebration for Elaine Watts will be March 8 at 2:30 and will be an Open House.
6. **PTA CHECKING ACCOUNT REVIEW**

The bank statement from December was reviewed by the committee. There was a question regarding return check fees. Mrs. Poppe talked to PTA and they do collect that fee from the person that wrote the insufficient funds check.

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

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

1. **ACCIDENT REPORTS**

First Grade – One student was injured in the classroom;

Second Grade – One student was injured in the classroom; one was injured on the stairs and one was injured in the restroom.

Third Grade – One student was injured in the classroom.

1. **STUDENT SUCCESS STORIES**
	1. Governor’s Cup – Future Problem Solving placed first; Kennedy White placed fifth in Math; Martina Rogers placed fourth in Written Composition; Brendon Johnson placed second in Language Arts; and Rineyville Elementary School won the Katherine C. Humes Sportsmanship Award.
	2. Joyanna Phelps and Karen Rock are being recognized by the Board for their work with Special Needs students.
	3. There are seventeen students representing Rineyville at the State Beta Convention in Lexington, KY.
	4. Emily Redmon and Courtney Howard have started an Archery Club. It is small for the first year but will build each year.
	5. There are several students participating in the Talent Show.
2. **NEW BUSINESS**
3. PLD Day Report – The Writing Team consisting of Ms. Nichols, Ms. Fohl and Ms. Howard presented writing strategies to Heartland Elementary Staff.
4. Plan for March PLD – Bylaws and Policies will be distributed to the appropriate committees for review and suggested updates. Each Committee needs to have a parent representative. The Student and Staff handbooks need to be updated as well.
5. Kindercamp will be July 31.
6. Ms. Lucas presented the PLD Plan for August. Following review and discussion and upon motion made by Mr. Newton, seconded by Ms. Musselman and carried unanimously, the Professional Learning Development Plan was hereby approved as presented.
7. Ms. Lucas stated that RVES will have two full time preschool classrooms next year.
8. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:30 p.m.

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

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