RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## April 16, 2017

The Rineyville Elementary School-Based Decision Making Council met on April 20, 2017. Due to a lack of quorum the meeting was rescheduled for April 25 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, Amanda Miraco, Lisette Santos and Janelle Poppe.

### OPENING BUSINESS

#  RECOGNITION OF VISITORS

Stacy Brawner was recognized as having attended on April 20.

Jennifer Arnold was recognized on April 25.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. PD/Technology Committee – Minutes from March and April were reviewed. Additionally, Mr. Newton noted that the committee reviewed the by-laws that are submitted for a first reading. Some new teachers have not had Literacy First training. It was suggested to ask Helene Harris to conduct that training.
3. PBIS Committee – Minute from March and May were reviewed;
4. Program Review, Climate Meeting and PLC Meeting- Minutes from March was reviewed;
5. Instructional Committee – Minutes from March were reviewed;
6. Safety Committee – Minutes from March were reviewed.
7. Climate Committee – Jennifer Arnold, representing the committee, delivered the final tabulations from the vote regarding showers. All staff was asked to vote on the frequency of showers with the following results:

Baby Showers – Option 1: A shower will be held for every pregnancy or adoption – 26 votes or Option 2: A shower will only be held for the first natural birth or adoption – 47 votes. Option 2 was the clear winner.

Wedding Showers – Option 1: A shower will be held for every marriage – 15 votes or Option 2: A shower will only be held for the first marriage – 58 votes. Option 2 was the clear winner.

 The handbook will be changed to reflect the new policy.

1. **PTA CHECKING ACCOUNT REVIEW**

The bank statement from March was reviewed by the Committee.

1. **MARCH MINUTES** – The minutes from March were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

Ms. Poppe is unable to print from Munis therefore, the financial reports were unavailable.

1. **APPROVE 2017-2018 PPA BUDGET**

Ms. Poppe reviewed the PPA budget for next year. The carry-over will be less than ten percent. Following review and discussion and upon motion made by Mr. Newton, seconded by Mrs. Kerr and carried unanimously the budget was approved as presented.

1. **APPROVE POLICIES FOR 2017 – 2018**
2. **Homework Policy –**
3. **Instructional Practices Policy –**
4. **Lesson Plan Policy –**
5. **Discipline, Classroom Management, and School Safety Policy –**
6. **Student Dress Code Policy –**
7. **Bylaws and Appeal Policy**

All policies were reviewed with minor edits. Following review and discussion and upon motion made by Mr. Newton, seconded by Mrs. Miraco and carried unanimously the first reading of the aforementioned policies were approved. A second and final reading will be held at the May SBDM Meeting.

1. **ACCIDENT REPORTS**

First Grade – One student was injured on the playground;

Second Grade – Three students were injured in the classroom and one was injured in the library;

Fifth Grade – Two students were injured on the playground.

1. **TITLE I**

Mr. Mitchell submitted the 2017-18 Title I Involvement Policy, School Learning Compact, and Budget. Following review and discussion and upon motion made by Mr. Newton, seconded by Mrs. Kerr and carried unanimously, the Committee approved all as submitted.

1. **STUDENT SUCCESS STORIES**
2. **NEW BUSINESS**
3. Staffing – Ms. Lucas noted the following changes:
	1. Amanda Johnson will move to fifth grade as Special Ed.
	2. Susan Davies will move to third grade Special Ed.
	3. Lauren Cruz has submitted her resignation.
	4. Rineyville will have two fill-time preschools for 2017-2018.
4. **ADJOURNMENT**

 Ms. Lucas adjourned the meeting at 3:27 p.m.

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

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