RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## September 21, 2017

The Rineyville Elementary School-Based Decision Making Council met on August 18, 2017 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:30 p.m.

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

### OPENING BUSINESS

# RECOGNITION OF VISITORS

Nadine Bonet was recognized.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. **PBIS Committee –** SBDM reviewed the minutes.
3. **Reading/Math Committee** - SBDM reviewed the minutes.
4. **Practical Living/Career Committee** – SBDM reviewed the minutes.
5. **PD/Technology Committee** – SBDM reviewed the minutes. Mr. Newton stated the Committee has started looking at PD for next year.
6. **Instructional Committee** – SBDM reviewed the minutes.
7. **Safety/Wellness Committee** – SBDM reviewed the minutes.
8. **PTA CHECKING ACCOUNT REVIEW**

The Committee reviewed the minutes from August and September 2017.

1. **AUGUST MINUTES** – The minutes from August were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

The financial reports were reviewed by the committee.

1. **ACCIDENT REPORTS**
2. **Kindergarten -**  one student was injured in the restroom;
3. **Second Grade –** one student was injured on the playground and one in the classroom;
4. **Third Grade –** one student was injured in the hall, two were injured in the classroom and one was injured on the playground;
5. **Fourth Grade –** one student was injured on the playground;
6. **Fifth Grade –** one student was injured on the playground, one in the hall, and one in the restroom.
7. **STUDENT SUCCESS STORIES/GOALS/NEEDS**

Mrs. Poppe updates the Site Base Annual Report as information is received. Most recently she has added the students that have made choir, Rockin Drummers, and basketball.

1. **STAFFING**

Michelle Jenkins has been hired as a Kindergarten teacher and Tim Embry has been hired as a second shift custodian. Jody Garcia is leaving us to pursue other opportunities. Ms. Lucas stated there remain two half-time positions however, she is waiting to hire those when the area of need is determined.

1. **NEW BUSINESS**
2. **Begin CSIP** – Ms. Lucas and staff reviewed the CSIP to prepare for EProve.
3. **ADJOURNMENT**

The meeting adjourned at 3:22 p.m.

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

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