RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## October 24, 2017

The Rineyville Elementary School-Based Decision Making Council met on October 24, 2017 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:32 p.m.

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

### OPENING BUSINESS

# RECOGNITION OF VISITORS

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **COMMITTEE REPORTS**
2. **PBIS Committee –** SBDM reviewed the minutes.
3. **Arts and Humanities Committee** - SBDM reviewed the minutes.
4. **Reading Committee** – SBDM reviewed the minutes.
5. **Science Committee** – SBDM reviewed the minutes.
6. **Writing Committee** – SBDM reviewed the minutes.
7. **PTA CHECKING ACCOUNT REVIEW**

The Committee reviewed the minutes from October 2017.

1. **SEPTEMBER MINUTES** – The minutes from September were reviewed and approved by the committee.

1. **FINANCIAL REPORTS**

The financial reports were reviewed by the committee.

1. **ACCIDENT REPORTS**
2. **Preschool** – one student was injured on the playground:
3. **Kindergarten -**  one student was injured on the bus;
4. **Second Grade –** two students were injured on the playground;
5. **Third Grade –** one student was injured on the playground.
6. **STUDENT SUCCESS STORIES/GOALS/NEEDS**

Mr. Newton stated that the Free Little Library located on the playground is a success. Several students have been seen taking books out to read. The box was made and donated by Danny Joe Allen.

Mr. Newton is now a Google Certified Trainer.

1. **STAFFING**

Phoenix Peeler has been hired as a full time Instructional Assistant II for Colleen Johnson’s class.

Pamela Francis has been hired as a half-time employee.

1. **NEW BUSINESS**
   1. Ms. Lucas has received a letter of resignation from Hyon Malunay. Mike Grady has been nominated and PTA should hold an election the week of 10/23.
   2. Annual Policy Review – This committee reviews policies at the end of the school year so that updated policies can be copied for parents/students over the summer. It is the suggestion of this committee that a policy review schedule be established and implemented. The Safety Plan was approved by this Committee in May and has been submitted to the state.
2. **ADJOURNMENT**

The meeting adjourned at 3:10 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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