RINEYVILLE ELEMENTARY SCHOOL-BASED

DECISION MAKING COMMITTEE MINUTES

## November 16, 2017

The Rineyville Elementary School-Based Decision Making Council met on November 16, 2017 at 2:30 p.m. Ms. Lucas called the meeting to order at 2:34 p.m.

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

### OPENING BUSINESS

# RECOGNITION OF VISITORS

Cynthia Willis was welcomed.

1. **AGENDA APPROVAL**

The agenda was reviewed and approved.

1. **OCTOBER MINUTES**

The minutes from October 24, 2017 were approved with no changes by the Committee.

1. **COMMITTEE REPORTS**
2. **PD/Technology Committee** – SBDM reviewed the minutes**.**
3. **FINANCIAL REPORTS**

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

1. **PTA CHECKING ACCOUNT REVIEW**

The statement from October was reviewed.

1. **ACCIDENT REPORTS**

**Second Grade ~** One student was injured in the classroom and two on the playground;

**Third Grade ~** One student was injured in the Science Lab.

1. **STUDENT SUCCESS STORIES/GOALS/NEEDS**

Ms. Lucas pointed out that as successes/goals/needs are achieved they are being added to the SBDM Annual Report.

1. **NEW BUSINESS**
2. **Staffing** – An additional full-time assistant for PASS has been approved. Ms. Lucas will conduct interviews next week.
   1. **ESS** – There are 2 half-time positions to be hired. Ms. Lucas will work on those as soon as possible.
3. **Parking Lot** – It was pointed out that bus drivers are parking their personal vehicles in the bus parking lot. This is a transition point for students going to the playground. Ms. Lucas will remind the bus drivers to not drive through that lot during the school day.
4. **ADJOURNMENT**

Ms. Lucas adjourned the meeting at 3:02 p.m.

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

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