# RINEYVILLE ELEMENTARY SCHOOL-BASED DECISION MAKING COMMITTEE MINUTES January 17, 2019

The Rineyville Elementary School-Based Decision Making Council met on January 17, 2019. Ms. Breeding called the meeting to order at 2:37 p.m.

The following members were present: Stephanie Breeding, Andrea Musselman, Kim Kerr, Nick Newton, and Krista Moore

#### I. OPENING BUSINESS

### A. RECOGNITION OF VISITORS

There were no visitors.

### B. AGENDA APPROVAL

The agenda was reviewed and approved by N. Newton and 2<sup>nd</sup> by A. Musselman, motion carried

#### II. COMMITTEE REPORTS

Please see attached

### III. PTA CHECKING ACCOUNT REVIEW

Review of both December and January's statement noted another check made out to cash. S. Breeding to discuss with member's regarding Red Book Rule's

IV. DECEMBER 20, 2018 MINUTES – The minutes from December 20, 2018 were reviewed and N. Newton motioned to approve, seconded by K. Moore. All members were in favor.

## V. FINANCIAL REPORTS

The financial reports were reviewed by the committee.

### VI. ACCIDENT REPORTS

- A. Kindergarten: 0 injuries
- B. 1<sup>st</sup> Grade: 1 in the Gym 1 in the restroom and 1 in classroom
- C. 2<sup>nd</sup> Grade: 3 in Gym
- D. 3<sup>rd</sup> Grade: 2 in the classroom, and 1 in the hall
- E. 4th Grade: 2 in the classroom, and 2 in the gym
- F. 5<sup>th</sup> Grade: 4 in the Gym

### VII. STUDENT/SCHOOL SUCCESS STORIES/GOALS/NEEDS

Tonue Heath is National Board Certified, Kayla Bailey recognized by Louisville Mayor Greg Fischer for customer service

# VIII. STAFFING

8-10 new students needed to warrant a new assistant, ESS position to be filled by Candice Madden- she is the half-sister to one of our student, her hours will be 930-1230 for the remainder of the year; No redistricting for us only schools involved are Creekside and Lakewood; The admin team discussed ways to increase our preschool enrollment by possibly going out into the community to reach more potential students

### IX. NEW BUSINESS

N. Newton requested a 2<sup>nd</sup> reading of the writing policy at the next meeting. N. Newton also discussed the PD plan for next year.

## X. ADJOURNMENT

N. Newton motioned to adjourn and K. Kerr seconded, meeting was adjourned at 3:40 p.m.

Stephanie Lucas, Chairperson

Date 2/22/2019

Rebecca Moore, Secretary

Date 0-22-19