

Rich Pond Elementary Site-Based Decision Making Council
SBDM Meeting Minutes
December 3, 2018 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	X
Joe Patterson	
Stephanie Krohn	X

Emily Gray	X
Katelyn Mosley	X
Rindi McGregor	X

Opening Business

1. Agenda approval - Motion to approve agenda by EG; seconded by RM. All in agreement.
2. Minutes approval - September 17; November 7 - Motion to approve minutes by KM, seconded by RM. All in agreement.
3. Public Comment - none.
4. Good News Reports -
 - a. Thanksgiving (1608 served)
 - b. Red Cross Pillowcase Project
 - c. Youth volunteers from Woodburn Baptist
 - d. Veteran's Day Program
 - e. Limo Rides
 - f. Chess
 - g. Academic Team Matches
 - h. Fall Festival

Planning / Instructional

1. K-PREP Data from KASC · K-PREP Data from KDE These documents were reviewed and analyzed by SBDM Council.
2. Comprehensive School Improvement Plan (CSIP) This document was reviewed and analyzed by SBDM Council. Motion to approve CSIP by KM; seconded by RM. All in agreement.
3. Approve Title I School/Home Compact Motion to approve School/Home Compact by EG; seconded by RM. All in agreement.

Budget

1. Approve 18-19 SBDM Budget: Motion to approve 18-19 budget by KM; seconded by EG. All in agreement.
2. Activity fund report approval: Motion to approve activity fund by EG; seconded by RM. All in agreement.
3. Budget information FYI (page 2)

New Business

1. Approve Section 5 hours: Motion to approve Section 5 Hours Document by KM; seconded by RM. All in agreement.
2. Approve Supplements/stipends: Motion to approve Supplements/Stipends document by KM; seconded by RM. All in agreement.
3. Second reading and approval of revised Writing Policy: Motion to approve Writing Policy by EG; seconded by RM. All in agreement.

SBDM MEETING DATES 2018-19: September 17; November 19; January 28; March 18; May 20

4. Change for video conferencing meetings [Link](#)
5. Motion to go into closed session to discuss hires: Motion to enter closed session by KM; seconded by EG. All in agreement.
6. Motion to return to open session: Motion to enter open session by EG; seconded by RM. All in agreement.
7. Recommendation to hire Kindergarten Aide, 3rd grade, and Special Education Aide: Dr. Costellow recommends Luke Metzger for the Kindergarten Aide position, Paula Renner for the 3rd Grade position, and Linda Vale for the Special Education Aide position.
8. Change to Principal Selection Policy (remove dates to allow flexibility in the selection timeline): This is the first reading of the proposed change by the SBDM Council.
9. Change to SBDM By-Laws (see underlined addition below): This is the first reading of the proposed change by the SBDM Council.

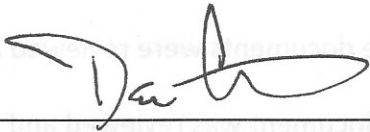
ARTICLE VII. CONDUCT OF MEETINGS

A. QUORUM: A quorum of the school council shall be a majority of the council members. No council business, other than consultation, shall be discussed or conducted unless a quorum of council members is present.

Announcements/Informational

1. none

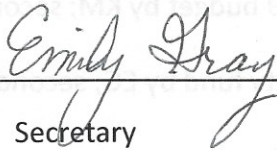
Adjourn: Motion to adjourn by KM; seconded by EG. All in agreement.



Chairman

3/18/19

Date



Secretary

3/18/19

Date