

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Special Called Meeting Minutes**  
**July 14, 2017 - 9:30 AM**  
**RPES Principal's Office**

Attendance:

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	

Emily Gray	X
Elizabeth Johnson	X
Rindi McGregor	X

1. Opening business
  - a. Agenda approval: Motion made by E.J.; seconded by J.P. All in agreement.
  - b. Minutes approval - 5/23; 6/2; 6/15; 6/20; 7/3: Motion made by E.G. to approve; E.J. seconded. All in agreement.
2. New business
  - a. Personnel - closed session: J.P. moved to enter closed session. All in agreement.
  - b. Re-renter open session: J.P. moved to enter open session. All in agreement.
  - c. Vote on personnel for Dean of Students and FMD aide positions: D.C. recommended the hiring of Derick Marr for the Dean of Students position. E.J. seconded. All in agreement. D.C. recommended the hiring of Jessi Harper for the FMD aide position. J.P. seconded. All in agreement.
  - d. Approve for Dean of Students to be able to approve PO's in the absence of principal: Motion made by J.P.; seconded by E.G. All in agreement.
  - e. Approve revised Title I budget: Moved by J.P.; seconded by E.J. All in agreement.
  - f. Approve 35 hour/week ESS aide position for 2017-18: Motion made by E.J.; seconded by E.G. All in agreement.
  - g. Approve additional teacher position for 2017-18: A 22nd homeroom teaching position. Funding: \$20,000 from PTO; \$15,000 from SBDM; \$15,000 from Title I. Motion to approve made by J.P.; seconded by E.J. All in agreement.
  - h. Approve over cap student allocation for all grade levels: Motion made by J.P.; seconded by E.J. All in agreement.
  - i. Approve Chair, Vice Chair, and Secretary for 2017-18: Motions made by J.P. to retain D.C. as chair and E.G. as secretary. Motion made by E.G. to maintain J.P. as vice chair. E.J. seconded both motions. All in agreement.
  - j. Meeting dates for 2017-18 (Mondays at 4 pm): July 14, September 18; November 20; January 22; March 19; May 21. Motion made to approve meeting dates by E.J.; seconded by E.G. All in agreement.
  - k. Approve building map: Motion made by J.P.; seconded by E.J. All in agreement.
3. Announcements: Hiring or other special called meetings TBD as needed.
4. Adjourn

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Chairman

Date

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Secretary

Date