

Rich Pond Elementary Site-Based Decision Making Council
SBDM Meeting Agenda
September 18, 2017 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	P
Joe Patterson	P
Stephanie Krohn	

Emily Gray	P
Elizabeth Johnson	P
Rindi McGregor	P

A. Opening Business

1. Agenda approval - Motion to approve by E.J.; seconded by J.P. All agreed.
2. Minutes approval - August 11, August 25 - Motion to approve made by E.J.; seconded by E.G. All agreed.
3. Public Comment - (none)
4. Good News Reports - Cookie Dough Sales - nearly \$70k in doughs sold!; Student Council Speeches - our students' speaking skills are impressive; Solar Eclipse

B. Planning / Instructional

1. STAR - fall screening window report (attachment) Discussion regarding current STAR scores. RPES has highest initial STAR scores in the county in reading and math.
2. September 27--11:01 pm— Public Release of the School Report Card (KPREP Data)
3. Staff trainings: MathPlus Grant; Math Achievement Grant; Read to Achieve; others

C. New Business

1. ESS Approval - Approve ESS Plan for 2017-18 - Motion to approve by E.G.; seconded by J.P. All agreed.
2. Room Use Approval - Approve room use for 2017-18 - Motion to approve by R.M.; seconded by E.J. All agreed.
3. Enter closed session to discuss safety plan - Motion to enter closed session by J.P.; seconded by E.G. All agreed.
4. Return to open session for approval of School Safety Plan - Motion to enter open session by J.P.; seconded by E.J. All agreed. A motion was made by J.P. to approve the School Safety Plan and seconded by R.M. All agreed.
5. PIP First Reading - First reading of revised Parent Involvement Policy - distributed and discussed.

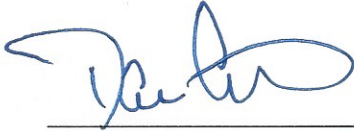
D. Budget

1. Activity fund budget approval - Motion to approve by E.G.; seconded by E.J. All agreed.
2. SBDM and grant budgets FYI
3. Approve SBDM Updated Budget - Motion to approve by E.G.; seconded by R.M. All agreed.
4. Training Stipends - Motion to approve stipends for Jenny Pierson (3 days) and Katelyn Mosley (7 days) out of Title I funds for additional summer PD. Motion made by J.P., seconded by R.M. All agreed.

E. Announcements/Informational

1. Blue Ribbon - We got it! Official word was received by Dr. Costellow last week.
2. Enrollment and staffing update - As expected, our PTO will pay for the last ½ teacher (22 total).
3. Consultation on employment to come via phone: ESS daytime, library aide, office aide

F. Adjourn - Motion to adjourn by E.J.; seconded by R.M.



Chairman

11/20/17

Date



Secretary

11/20/17

Date