

Rich Pond Elementary Site-Based Decision Making Council
SBDM Meeting Minutes
March 18, 2019 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	X

Emily Gray	X
Katelyn Mosley	X
Rindi McGregor	X

Opening Business

1. Agenda approval - Motion to approve by JP; seconded by RM. All in agreement.
2. Minutes approval - [December 3](#), [January 18](#), [February 28](#) - Motion to approve by EG; seconded by KM. All in agreement.
3. Public Comment - none.
4. Good News Reports -
 - a. Washington trip - About 60 kids participated; great feedback from parents.
 - b. Slimed the principal - This was a Healthy Heart Challenge school-wide reward.
 - c. Mobile Agriculture Science Trailer
 - d. Governor's Cup Regional Match for 4th/5th graders - great organization by Bobbie Noall.
 - e. Healthy Heart Challenge (\$17,300)
 - f. BBQ & Baskets (\$14,500)
 - g. Family Reading Night - Lots of families attended.
 - h. Golf in the schools
 - i. New gaga pit - thanks to parent, Jeremy Carroll and his crew for constructing.
 - j. Visit from Joel Iyiegbuniwe - former RP student, now plays for the Chicago Bears.
 - k. WRECC Grant - Motion Detector Switches were installed free of charge in many rooms.
 - l. Speech regionals - This is the first school year that we've had a speech team. They practiced, competed, and gained great experience.
 - m. Congratulations to Vickie Spires for receiving a Golden Apple award!
 - n. Car rider shelter donation - Thanks to Continental Machinery Movers for this donation!

Planning / Instructional - Following discussion, JP made a motion to approve the PD plan for 2019-2020 school year; SK seconded. All in agreement.

1. Consideration of 2019-20 Professional Development (PD) plan
 - a. 2 days of writing
 - b. 1 day of Leader in Me (½) and Cultural Proficiency (½)
 - c. 1 day flexible (teacher choice)

Budget

1. [Activity fund](#) report approval - After reviewing the budgets, SK made a motion to approve the budgets; seconded by KM. All in agreement.
2. Budget information FYI (*page 2*)
3. [2019-20 Title I Budget](#)

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

4. Consider approval of [Math Achievement Grant Budget](#)
5. Consider approval of [Read to Achieve Grant Budget](#) - After reviewing the budgets, RM made a motion to approve the 2019-20 Title I Budget, Math Achievement Grant Budget, and the Read to Achieve Grant Budget. JP seconded; all in agreement.

New Business

1. Consideration to approve [2019-20 ESS Plan](#) (or scroll down to page 3) - Following discussion, JP made a motion to approve; SK seconded. All in agreement.
2. Consideration of [Supplements/stipends](#) for the 2019-20 School Year - Motion to approve by EG; seconded by KM. All in agreement.
3. Approval of [Section 5 Classified Staffing](#) for 2019-20 - Motion to approve by EG; seconded by RM. All in agreement.
4. Consideration of change in salary funding: Kelsey Gross from 100% SC5X to 70% 310E (Title I) and 30% SC5X. - Motion to approve by SK; seconded by RM. All in agreement.
5. Second reading and approval- change to [Principal Selection Policy](#) (remove dates to allow flexibility in the selection timeline) - EG made a motion to approve; RM seconded. All in agreement.
6. Second reading and approval- change to SBDM bylaws (see underlined addition below)

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. - A motion to approve this change to SBDM bylaws made by JP; KM seconded. All in agreement.

Announcements/Informational

1. Enrollment & Staffing - brief discussion.

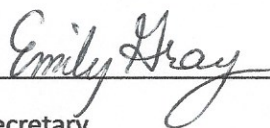
Adjourn - motion to adjourn by JP; seconded by KM. All in agreement.



Chairman

5/22/19

Date



Secretary

5/22/19

Date

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