

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Meeting Minutes**  
**May 20 - 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 minutes by KM; seconded by RM. All in agreement.
2. Minutes approval - March 18; April 22; April 25; May 3 - Motion to approve minutes by SK; seconded by EG. All in agreement.
3. Public Comment - none.
4. Good News Reports-
  - a. Literacy night with WKU - This was a wonderful night sponsored by about 30 WKU education students. Great turnout.
  - b. Great Shake competition - This event that helps children develop speaking skills instilled confidence in our intermediate students.
  - c. Healthy Kids' Fair - Thanks to Mrs. Katie Prewitt for organizing.
  - d. STLP state competition - We had a student, Christopher Sweets, place at the state level.
  - e. K-PREP celebration week - We benefited from a Talent Show and multiple guest speakers.
  - f. Staff appreciation - We have the best PTO in the county!
  - g. K-PREP testing - It is complete! Overall, students put forth excellent effort.

Planning / Instructional

1. Stipends for summer days - math and reading grant, planning days for certified. EG made a motion to approve these stipends if possible, depending on summer enrollment. KM seconded; all in agreement.

Budget

1. Activity fund report approval - KM made a motion to approve the activity fund; RM seconded. All in agreement.
2. Budget information FYI (page 2)

New Business

1. Consider meeting dates for 2019-20: 9/16; 11/18; 1/27; 3/16; 5/4 - SK made a motion to approve these dates; seconded by KM. All in agreement.
2. Consider supporting district purchase of Lexia, Dreambox, & Imagine Learning purchase. - EG made a motion to approve this district purchase; RM seconded. All in agreement.
3. Consider approval of new technology purchases. - SK made a motion to approve the purchase of new technology to account for growth and replacement of old devices as discussed. KM seconded; all in agreement.
4. Consider class arrangements for 2019-20

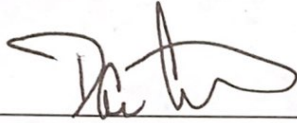
SBDM MEETING DATES 2018-19: September 17; November 19; January 28; March 18; May 20

5. Discuss proposed changes to bylaws and policies - This will be discussed at a later meeting.
6. Motion to enter closed session to discuss hiring - KM made a motion to enter closed session; RM seconded. All in agreement.
7. Motion to re-enter open session - EG made a motion to enter open session; KM seconded. All in agreement.
8. Recommendation from Dr. Costellow for teacher positions - DC recommended the hiring of Emily Alvey, joining recently hired McKenzie Morris, to teach first grade. Kelsey Gross will be hired to teach second grade. Macy Laswell will be hired to teach fourth grade. All SBDM members in agreement.

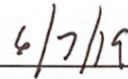
Announcements/Informational

1. Enrollment & Staffing updates

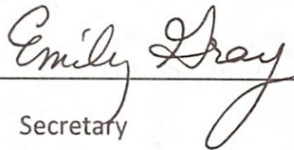
Adjourn - KM made a motion to observe; RM seconded. All in agreement.



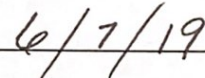
Chairman



Date



Secretary



Date