

## Rich Pond Elementary Site-Based Decision Making Council

### SBDM Meeting Minutes

January 27, 2020 - 4:00 PM

RPES Principal's Office

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	X

Emily Gray	X
Katelyn Mosley	X
Jenny DeJarnette	X

#### Opening Business

1. Attendance, Agenda approval - DC called the meeting to order. JP made a motion to approve the agenda; KM seconded. All in favor.
2. Minutes approval - December 2, January 14 - SK made a motion to approve minutes; KM seconded. All in favor.
3. Public Comment - Katie Prewitt (FRC) shared the Continuation Program Plan for the Family Resource Center. Pearls and Boys to Men are 2 programs that Mrs. Prewitt highlighted that are new to Rich Pond.
4. Good News Reports-raised over \$1300 for Norton's Children's Hospital, Dance Little Red; first ever RP archery tournament competitions; PTO Holiday Shoppe; Christmas food baskets; Leader In Me Lighthouse Certification.

#### Planning / Instructional

1. Approve CSIP for 2019-20 - Closing the Achievement Gap Diagnostic - Following explanation and discussion, EG made a motion to approve the CSIP; JP seconded. All in favor.
2. December STAR data - longitudinal, growth

#### Budget

1. Updated Title I Budget - link - EG made a motion to approve this updated Title I Budget; KM seconded. All in favor.
2. Activity fund report approval - JD made a motion to approve; JP seconded. All in favor.
3. Budget information FYI (page 2)

#### New Business

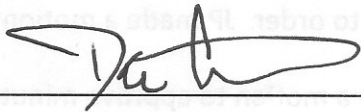
1. Consider purchase of Social Studies curriculum and materials - After reviewing the Houghton Mifflin Harcourt kit and discussing input from the curriculum coordinator and teachers, the decision was made to adopt this series for the next 3 years for grades 3-6. JP made a motion to approve this purchase; SK seconded. All in favor.
2. 20-21 staffing allocations were shared.
3. Consider addition of certified teaching positions for the 2020-21 year: JP made a motion to approve the following certified teaching positions; KM seconded. All in favor.
  - a. 0.43 - SBDM funds
  - b. .50 - Title I (the other .50 to be covered by PTO, pending their approval)
4. Consider annual approval of health aide/secretary position, payable through Section 5 hours and SBDM. KM made a motion to approve this classified position; JD seconded. All in favor.

5. Consider approval of a guidance position, paid through Title I funds. Following discussion, this was tabled until we convene again. More information is needed.
6. Consider approval of section 5 hours and supplements/stipends for 2020-21, approval of overage to be paid with SC6X funds. SK made a motion to approve both; KM seconded. All in favor.
7. Consider approval of stipends for Recipe for Reading training - JD made a motion to approve \$150 stipends for: Jessica Wallace, Katelyn Mosley, Vickie Spires, Bobbie Noall; EG seconded. All in favor.

**Announcements/Informational**

1. Enrollment & Staffing updates
2. Construction/renovation updates

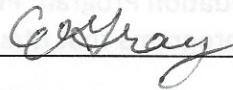
**Adjourn** - Motion to approve by KM; seconded by JD. All in favor.



4/27/20

Chairman

Date



4/27/20

Secretary

Date