

# Rich Pond Elementary Site-Based Decision Making Council

## SBDM Meeting Minutes

November 20, 2017 - 4:00 PM

RPES Principal's Office

### Attendance:

Dan Costellow, chair	P
Joe Patterson	P
Stephanie Krohn	P

Emily Gray	P
Elizabeth Johnson	P
Rindi McGregor	P

### Opening Business

1. Agenda approval - Motion by JP, seconded by EG. All in favor.
2. Minutes approval - Sept. 18, consultations -ESS daytime, library aide, office aide. Motion by JP, seconded by RM. All in favor.
3. Public Comment
4. Good News Reports -
  - a. Blue Ribbon - Dr. Costellow and Mr. Dallas accepted the award in Washington DC. Celebrations are planned for December.
  - b. Golden Apples - 2 awarded in November: Ms. Sherri Price and Mrs. Audra Coil.
  - c. Thanksgiving lunch - 1500+ meals were served over the 2-day period.
  - d. District Chess meet - we had a huge crowd.
  - e. Leader Luncheon - we were happy to host SWHS football players as our guests.
  - f. Veteran's Day - nice ceremony.
  - g. Positive feedback (postcards, Google Form, positive referrals)
  - h. Halloween & Fall Festival - fun events and family involvement.
  - i. Ron Clark presentation & Google Summit - several teachers attended, learned, and shared ideas upon returning.
  - j. CCK trip - a group of students raised money and toured facilities.
  - k. WBC donations and volunteering - we are thankful for their involvement.

### Planning / Instructional

1. Share Data from KASC - Graphs were analyzed, breaking down achievement scores in all areas. Writing will continue to be an area of focused instruction.
2. Second reading of proposed amendments to Parent Involvement Policy - Motion to approve by JP; seconded by SK. All council members in favor.

### New Business

1. Approve Section 5 Allocations - Motion by EG; seconded by RM. All in favor.
  - a. Approve - 209.72 hrs - paid from ESS
2. Approve Extended Days/Supplements - Motion to approve by JP; seconded by EJ. All in favor.
  - a. Increase Alicia Graves and Margaret Smith (BETA) - from \$150 to \$200 per year, paid from SBDM SC6X.
3. By-Laws amendment: Motion to approve the below amendment by SK. Seconded by EG. All in favor.

**Current: ARTICLE VII. CONDUCT OF MEETINGS**

A. QUORUM - A quorum of the school council shall be a majority of the council members. No council business shall be discussed or conducted unless a quorum of council members is present.

**Proposed addition:** "If a quorum of the members of the school council is not available for the purpose of conducting consultation in the filling of a vacancy, the principal shall conduct consultation with the council members who can attend."

4. Approve CSIP - Motion by JP; seconded by EJ. All in favor.
5. Approve posting of one part-time and one full-time instructional aide using ESS and Title I funds. Motion to approve by EG; seconded by SK. All in favor.
6. Approve ESS stipends to be paid to teachers for teachers who provide extra services, to stay within ESS allocations. Motion to approve by EG; seconded by SK. All in favor.

**Budget**

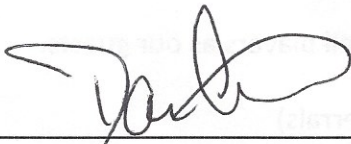
1. Activity fund budget approval - Motion to approve EG; seconded by SK.. All in favor.
2. SBDM and grant budgets FYI (reverse side)
3. Stipend for Watkins extra days (6) - Motion to approve this stipend by JP; seconded by RM. All in favor.

**Announcements/Informational**

1. Blue Ribbon Celebration
2. Enrollment update

Adjourn - Motion by EJ; seconded by JP. All in favor.

Next meeting will be Monday, January 22.



Chairman

1/22/18

Date



Secretary

1/22/18

Date