

SBDM Meeting Minutes
January 22, 2017 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	P
Joe Patterson	P
Stephanie Krohn	A

Emily Gray	P
Elizabeth Johnson	P
Rindi McGregor	P

Opening Business

1. Agenda approval - Motion to approve by EJ; seconded by RM. All in favor.
2. Minutes approval - November 20, December 15, January 5 - Motion to approve by JP; seconded by EJ. All in favor.
3. Public Comment - none.
4. Good News Reports - WKU Cheerleaders performed in a January morning meeting; Music and 1st/2nd grade Christmas performances completed in January. Kids did a great job for a packed house; Boy Scouts planted shrubs around sign - we are so appreciative! Blue Ribbon ceremony and dance party took place in December. We continue to receive compliments and encouragement from families and community members regarding this achievement.

Planning / Instructional

1. STAR Winter Screening Data, student growth data- Rich Pond's STAR Reading winter scores show 82% of students scoring above the 40th percentile. Rich Pond's STAR Math winter scores show 91% of students scoring above the 40th percentile. These are the highest percentiles in the county. We also show promising rates of average student growth.

New Business

1. Approve FRC Proposal - Presentation made by Katie Prewitt. Motion made by JP to approve budget proposal; seconded by EJ. All in favor.
2. Approval of stipends for teachers through Title I funds for tutoring if ESS funds are exhausted - Motion to approve by EG; seconded by RM. All in favor.
3. Approve KDE Program Assurances - Motion to approve by RM; seconded by EJ. All in favor.
4. Approval of Instructional Aide position using Title I funds - Motion to approve by JP; seconded by EJ. All in favor.

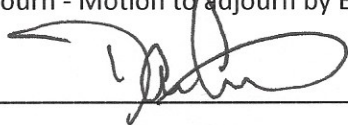
Budget

1. Activity fund budget approval - Motion to approve by JP; seconded by RM. All in favor.
2. SBDM and grant budgets FYI (reverse side) - data reviewed by SBDM.

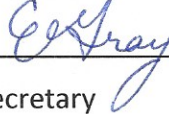
Announcements/Informational

1. Enrollment update - continued growth.

Adjourn - Motion to adjourn by EG; seconded by EJ. Next meeting to be held on Monday, March 19.



Chairman



Secretary

3/19/18

Date

3/19/18

Date