

# Rich Pond Elementary Site-Based Decision Making Council

## SBDM Special Called Meeting Minutes

June 7, 2019

9:00 AM

RPES Principal's Office

### Attendance:

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	X

Emily Gray, Secretary	X
Katelyn Mosley	X
Rindi McGregor	X

### Opening Business

1. Call to order by DC.
2. Public Comment - none
3. Approval of minutes of May 20 SBDM meeting - KM made a motion to approve; EG seconded. All in favor.

### New Business

1. Consider updated room assignment approval for 2019-20 - Due to an updated situation regarding trailers and new construction, a revised room assignment map was discussed. RM made a motion to approve these updated room assignments; KM seconded. All in favor.
2. Consider teacher assignments for 2019-20 - JP made a motion to approve the teacher assignments; EG seconded. All in favor.
3. Consider exceeding cap at various grade levels if enrollment necessitates it - JP made a motion to approve exceeding cap if necessary; SK seconded. All in favor.
4. Approve Derick Marr to approve purchase orders (POs) in the absence of Dr. Costellow - RM made a motion to approve this; KM seconded. All in favor.
5. Consider approval of Stipends/Supplements revision - Specifically, 5 additional days were approved for Anna Clardy, guidance counselor, for both the 2018-19 and 2019-20 school years to be paid from Title I funds. JP made a motion to approve the Stipends/Supplements revision; RM seconded. All in favor.
6. Motion to enter closed session regarding personnel - EG made a motion to enter closed session; RM seconded. All in favor.
7. Discussion of replacement for 2nd grade teacher
8. Motion to re-enter open session - KM made a motion to enter open session; JP seconded. All in favor.
9. Recommendation for 2nd grade teacher - DC recommended Maddie Haas to fill the open 2nd grade teacher position. KM made a motion to approve; SK seconded. All in favor.

SBDM meeting dates for 2019-20

Summer TBD; 9/16; 11/18; 1/27; 3/16; 5/4

For review: discussion and approval at next council meeting.

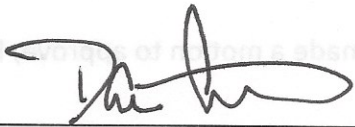
1. Parent Engagement Policy--Review and approve for 19-20 school year
2. School-Home Compact--Review and approve for 19-20 school year

Adjourn

SK made a motion to adjourn, JP seconded. All in favor.

SBDM Trainings

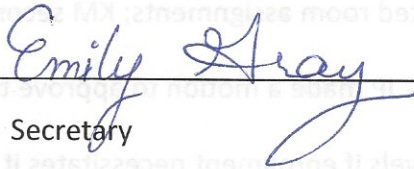
Sign up for council member training by clicking [here](#)



Chairman

8/2/19

Date



Secretary

8/2/19

Date

SBDM meeting dates for 2019-20

Summer TBD; 9/16; 11/18; 1/27; 3/16; 5/4