

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Meeting Minutes**  
**December 2 - 4:00 PM**  
**RPES Principal's Office**

Dan Costellow, chair	X
Joe Patterson	
Stephanie Krohn	

Emily Gray	X
Katelyn Mosley	X
Jenny DeJarnette	X

**Opening Business**

1. Agenda approval - Motion to approve agenda by KM; seconded by JD. All in agreement.
2. Minutes approval - [Sept. 16](#); [October 30](#) - Motion to approve minutes by JD; seconded by EG. All in agreement.
3. Public Comment
4. Good News Reports- 1500 served T-day lunch; STLP; Academic team; speech team; food drive; Veteran's Day; coats donated to JCES; Board and Brush night; room transformations; WBC grounds cleanup; clubs; fall festival; author visit

**Planning / Instructional**

1. Approve [CSIP for 2019-20](#) - Following review of CSIP by SBDM, EG made a motion to approve. KM seconded. All in agreement.
2. Instructional rounds - These will be occurring on Tuesday, December 3. The faculty will gather ASAP to discuss findings and how we will use those to improve.

**Budget**

1. [Activity fund report approval](#) - Motion to approve activity fund report by KM; seconded by JD. All in agreement.
2. Consider day/hours increase for Georgetta Proffitt 183 days to 184 days, and 7.5 to 7.75 hours/day. This will be paid for utilizing board allocated hours. Motion to approve day/hours increase for Proffitt by EG; seconded by KM. All in agreement.
3. Consider club stipends (not currently receiving stipends) to be paid for from Rich Pond SBDM funds: Motion to approve the stipends listed below by JD; seconded by EG. All in agreement.
  - a. STLP Assistant - Kim Posey - \$100
  - b. Running Club - Madeline Haas - \$100
  - c. Archery Coach - Eric Smiley - \$150
  - d. Archery Assistant - Katelyn Mosley -\$100
  - e. Art Club - Kate Latham - \$100
  - f. Pearls - Anna Clardy - \$100
4. Budget information FYI (*page 2*)

**New Business**

1. Consider approval of up to (2) 19 hour per week instructional assistants to be paid for from remaining board allocated hours with the remainder to come from SBDM. Motion to approve the hiring of these positions by EG; seconded by KM. All in agreement.

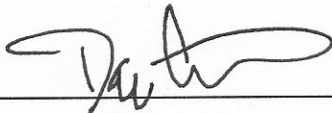
Announcements/Informational

1. Enrollment & Staffing updates
2. Construction/renovation updates
3. Leader in Me update

Adjourn - Motion to adjourn by KM; seconded by JD. All in agreement.

**Budget Information FYI**

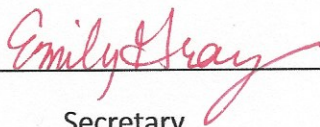
<u>ACCOUNT</u>	<u>ORIGINAL APPROPRIATION</u>	<u>BALANCE</u>
General Fund (Fund 21)	\$10,000.11	\$10,000.11
Section 6 (SBDM)	\$114,930.25	\$85,699.07
<b>FRC</b>		
FRC	\$41,667.68	\$28,422.83
ESS	\$19,401.00	\$16,183.72
Gifted and Talented	\$947.00	\$947.00
Preschool	\$1,140.00	\$1,140.00
Professional Development (Title II)	\$14,718.00	\$10,716.14
Instructional Resources	\$0.00	\$0.00
KETS (technology) 162E	\$10,000.00	\$1,068.23
KETS (technology) 162F	\$10,000.00	\$0.00
Title I 310F	\$128,629.00	\$70,847.09
Title 1 Parent Involvement 310EM	\$903.00	\$0.00
Title I Parent Involvement 310FM	\$1,300.00	\$1,292.01
Read to Achieve Grant	\$47,200.00	\$4,795.13
Math Achievement Fund Grant	\$48,400.00	\$5,713.23



Chairman

1/27/20

Date



Secretary

1/27/20

Date