

**Rich Pond Elementary Site-Based Decision Making Council**  
**SBDM Meeting Minutes**  
**September 16 - 4:00 PM**  
**RPES Principal's Office**

Attendance:

Dan Costellow, chair	X
Joe Patterson	
Stephanie Krohn	X

Emily Gray	X
Katelyn Mosley	X
Jenny DeJarnette	X

Opening Business

1. Agenda approval - KM made a motion to approve the agenda; SK seconded. All in favor.
2. Minutes approval - [August 2](#); [August 15](#) - SK made a motion to approve the minutes; KM seconded. All in favor.
3. Public Comment - none
4. Good News Reports- good start to the year.
  - a. SMART cards - approximately \$8,000 sold to support 5th grade DC trip.
  - b. Cookie dough - approximately \$79,000 in cookie dough sold. Profits will be used to help pay for a teaching position, among other things.
  - c. Donations from AS Carriers - 2 soccer goals and 4 picnic tables were donated. We are appreciative!
  - d. Several clubs starting - Students are excited. See list of clubs under "New Business."
  - e. Grandparent's lunch - We served nearly 500 grandparents to celebrate Grandparents' Day; we received plenty of positive feedback.

Planning / Instructional

1. Consider adoption of revised [Writing Plan](#) - EG made a motion to approve the writing plan; KM seconded. All in favor.
2. Forming ad-hoc committees to examine recess, homework, and clip chart
3. [STAR SGP](#) and [Compiled STAR Data](#) data for 19-20
4. Consider [ESS Plan](#) for approval - EG made a motion to approve the ESS Plan; KM seconded. All in favor.

Budget

1. [Activity fund](#) report approval - SK made a motion to approve the activity fund; JD seconded. All in favor.
2. [Final SBDM Budget](#) - KM made a motion to approve the final SBDM budget; SK seconded. All in favor.
3. Budget information FYI (*page 2*)
4. Consider supporting purchase of major instructional purchases - KM made a motion and JD seconded the approval of the following major purchases:
  - a. Literacy Resources: (\$1791.79) from Section 7 funds
  - b. Brainpop: (\$2550) from ESS funds
  - c. IXL Learning: (\$3140) from Title I funds
  - d. Rainbow Resources: (\$6125) from Section 7 funds
  - e. Library Computers: (\$6776.20) from ESS funds

## New Business

1. Club approval: running club, book club, archery, art, speech - SK made a motion to approve all 5 clubs listed below; EG seconded. All in favor.
  - a. Running club is a club that will encourage students at Rich Pond Elementary to live a healthy lifestyle by developing healthy habits. When we stay after we will be running around the green way, around the car rider loop, and playing running "games" e.x. shark and minnow. I will be encouraging families to sign up for a selected race so students can take pride in their training. It will be through the months of September- Middle of November and in the spring Middle of March - May. It will include grades 1-6. It will meet after school twice a week on either Mondays and Wednesdays or Tuesday and Thursdays.
  - b. "Lit Lunch" Book Club will be offered to 6th grade students (possibly 5th depending on interest). We will meet once a week during lunch to read/discuss Mock Newbery Books (possible Newbery Award winners for 2020). Various challenges/activities will be assigned for rewards.
  - c. Archery - will start mid-late fall, open to 5th-6th, possibly 4th depending on interest. Students will compete with other schools and be prepared to participate in middle school archery. Practices will be one day per week.
  - d. Art Club - will start in January, open to students in 4th-6th grade, will meet one day per week after school.
  - e. Speech - open to Speech is an extracurricular opportunity for 4th, 5th, and 6th graders. There are three different categories of events that students can choose to compete in: Limited Prep, Public Speaking, and Interp (acting). One competition planned for fall. After school practices one day a week. Anticipated cost is \$20 per participant.
2. Approve Chair, Vice Chair, and Secretary for 2019-20 - DC was nominated to remain Chair. Joe Patterson was nominated to remain Vice Chair. Emily Gray was nominated to remain Secretary. SK made a motion to approve the 2019-2020 SBDM positions; JD seconded. All in favor.
3. Consider approval of school report card - all members signed a hard copy showing approval of the School Profile Report.
4. Consultation:
  - a. Motion to enter closed session to discuss personnel - EG made a motion to enter closed session; KM seconded. All in favor.
  - b. Motion to re-enter open session - KM made a motion to re-enter open session; SK seconded. All in favor.
  - c. Consultation for 19-20 daytime ESS position - DC recommended Carrie Ogles to fill the 2019-2020 Daytime ESS Position.

## Announcements/Informational

1. Enrollment & Staffing updates
2. Construction/renovation
3. Public release of 2019 K-PREP results - these are expected within the next couple of weeks.
4. Water for dismissal - distributed county-wide when heat index reaches 105 degrees for student safety.
5. [Rich Pond Clubs](#) - FYI

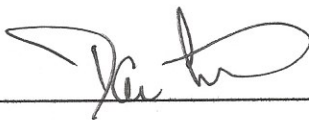
SBDM MEETING DATES 2019/2020: September 16; November 18; January 27; March 16; May 04

Adjourn - KM made a motion to adjourn; JD seconded. All in favor.

**Budget Information FYI \***

<u>ACCOUNT</u>	<u>ORIGINAL APPROPRIATION</u>	<u>BALANCE</u>
General Fund (Fund 21)	\$9,679.37	\$9,679.37
Section 6 (SBDM)	\$115,553.25	\$95,218.52
<hr/>		
FRC	41,667.68	7,260.00
ESS	19,401.00	17,392.53
Gifted and Talented	4,570.00	4,570.00
Preschool	840.00	344.10
Professional Development (Title II)	14,718.00	12,040.14
Instructional Resources	0.00	0.00
KETS (technology) 162E	10,000.00	0.00
KETS (technology) 162F	10,000.00	0.00
Title I 310E	116,120.00	0.00
Title I 310F	129,928.00	114,268.83
Title 1 Parent Involvement 310EM	903.00	352.00
Title I Parent Involvement 310FM	900.00	900.00
Read to Achieve Grant	47,200.00	4,913.83
Math Achievement Fund Grant	48,400.00	9,432.69

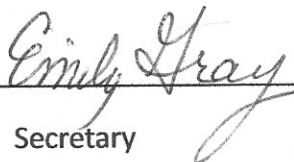
*\*all balances reflect full year's salaries deducted*



Chairman

12/2/19

Date



Secretary

12/2/19

Date

SBDM MEETING DATES 2019/2020: September 16; November 18; January 27; March 16; May 04