

Rich Pond Elementary Site-Based Decision Making Council
SBDM Meeting Minutes
September 17, 2018 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	X
Joe Patterson	X
Stephanie Krohn	X

Emily Gray	X
Katelyn Mosley	X
Rindi McGregor	X

Opening Business

1. Agenda approval - Motion to approve by JP; seconded by RM. All in agreement.
2. Minutes approval - 6/1, 6/15, 7/6, 8/6 (attached) Motion to approve by JP; seconded by EG. All in agreement.
3. Public Comment - none.
4. Good News Reports -
 - a. Cookie Dough Sales - over \$82k in gross sales! One hundred thirty-one students earned the limo ride reward.
 - b. Mental Health Interventions - Molly the therapy dog is a special part of our school. She has been a wonderful tool for calming students in need of an behavior intervention.
 - c. The Drumming Circle is a new behavior intervention for students who may need help expressing emotions, organized by Mrs. Clardy.
 - d. WBKO has interviewed Mrs. Clardy about mental health, done a segment on Molly the therapy dog, and filmed our preschool already this year.
 - e. Bulldog Connection Cues are displayed outdoors to give parents ideas.
 - f. New car rider loop extension is alleviating traffic woes.
 - g. SMART Card sales are benefitting intermediate students who will go to Washington D.C. Profits will be distributed evenly among trip participants.
 - h. We've had a smooth start to the year!

Planning / Instructional

1. STAR - Fall STAR scores in reading and math were reviewed. Rich Pond continues to excel; we are ranking above the district average in percentage of students reaching 40th percentile. At the moment, we rank top in the district in both subjects.
2. September 26 is the anticipated public release of KPREP data. We look forward to learning results and communicating these with parents.

New Business

1. JP made a motion to enter closed session; seconded by SK. All in agreement.
2. EG made a motion to return to open session; seconded by JP. All in agreement.
3. RM made a motion to approve the School Safety Plan by JP; seconded by KM. All in agreement.
4. KM made a motion to approve Tommy Freeman to work as a cafeteria aide and Michelle Bell to fill the Daytime ESS position. Seconded by EG; all in agreement.
5. Review Parent Involvement Policy - This was presented to SBDM members and reviewed. We are thankful to have received \$3500 additional funds from the district recently to spend on parent involvement supplies. KM made a motion to approve; RM seconded. All in agreement.
6. Club approvals
 - a. Comic Book Club (\$175 sponsor, \$100 assistant stipend) - This is a huge success that draws a big crowd. It began last spring and is continuing. Leslie Perkins sponsors, and

SBDM MEETING DATES 2018-19: September 17; November 19; January 28; March 18; May 20

Megan Meek assists. EG made a motion to approve stipends; RM seconded. All in agreement.

- b. Nature Club (\$0 stipend) - This is a new club that began based on student suggestions/ideas. KM made a motion to approve the establishment of this club (with \$0 stipend) sponsored by Alicia Graves; seconded by JP. All in agreement.
- 7. Approve Derick Marr to approve purchase orders (POs) in the absence of Dr. C - Motion to approve by JP; seconded by KM. All in agreement.
- 8. Class cap coverage approval - After reviewing a graph showing class size by grade, a motion to approve this class cap coverage was made by SK; seconded by JP. All in agreement.
- 9. School Schedule - After reviewing copies of daily schedules by grade level, KM motioned to approve; RM seconded. All in agreement.
- 10. School map - After reviewing a copy of the school map, EG made a motion to approve; JP seconded. All in agreement.

Budget

- 1. Activity Fund Budget and Title I Budget proposals were presented to council members and discussed. Motion to approve Activity Fund Budget and Title I Budget by RM; seconded by KM. All in agreement.

Announcements/Informational

- 1. The Kentucky Open Records and Open Meetings Acts document was distributed. The Managing Government Records: A Cooperative Undertaking document was distributed. Proof of Receipt was signed by SBDM council members.

Adjourn - Motion to adjourn by EG. Seconded by SK. All in agreement.



Chairman

12/3/18

Date



Secretary

12/10/18

Date