

Rich Pond Elementary Site-Based Decision Making Council
SBDM Meeting Minutes
March 19, 2018 - 4:00 PM
RPES Principal's Office

Attendance:

Dan Costellow, chair	X
Joe Patterson	
Stephanie Krohn	X

Emily Gray	X
Elizabeth Johnson	X
Rindi McGregor	X

Opening Business

1. Agenda approval - Motion to approve by EJ; seconded by SK. All in favor.
2. Minutes approval - January 22, February 27 - Motion to approve by EJ; seconded by RM. All in favor.
3. Public Comment - none
4. Good News Reports -
 - a. State Beta Convention - great experience for students competing.
 - b. Academic Team - success at District and Regional competitions.
 - c. SWHS valentine boxes - we appreciate the high school students' generosity!
 - d. Family Reading and Math Night - Parents joined us and received instructional materials.
 - e. Party with the Parents, Book Fair, STEAM - These were 3 family-friendly events with good participation.
 - f. Basket Auction - RPES cleared over \$13k.
 - g. Jump Rope for Heart - We anxiously await totals. Many students participated and raised money for AHA.
 - h. Washington D.C. trip - One hundred forty fifth and sixth graders learned a great deal and visited several national landmarks.

Planning / Instructional

1. Approve 2018-19 PD Plan - Motion to approve by SK; seconded by EJ. All in favor.
 - a. Cultural Proficiency / Team Building - this is required by district
 - b. Writing - more info TBA
 - c. Leader in Me or Flexible (teacher choice) - LIM training will be required for new teachers.
 - d. Flexible (teacher choice)

New Business

1. Change to Consultation Policy (1st reading): "If a quorum of the members of the school council is not available for the purpose of conducting consultation in the filling of a vacancy, the principal shall conduct consultation with the council members who can attend."
2. Approve hiring additional teaching position for 18-19 - After discussion of enrollment and funding, it was decided that 2018-19 Title I funds will be used. Motion to approve by EG; seconded by RM. All in favor.
3. Motion to go into closed session regarding staffing discussions - Motion by EJ; seconded by SK. All in favor.

4. Motion to return to open session - Motion by EG; seconded by EJ. All in favor.
5. Approve ESS Plan for 18-19 - Motion to approve by SK; seconded by EG. All in favor.


Budget

1. Activity fund budget approval - Motion to approve by EJ; seconded by RM. All in favor.
2. SBDM and grant budgets FYI
3. Training Stipends - Katelyn Mosley (4 days) out of Reading grant funds for additional PD. Motion to approve by EJ; seconded by EG. All in favor.
4. Approve section 5 hours, supplements, etc. - Motion to approve by SK; seconded by RM. All in favor.

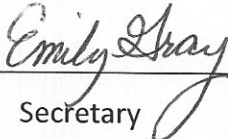
Announcements/Informational

1. Updated Technology - new screens are coming soon. We will be learning about options.
 2. School Safety Manual is being reviewed and updated.
 3. Staff survey was completed; results will be discussed at an upcoming faculty meeting.
 4. Absence notifications are being telephoned to all parents with students that do not arrive to school. This is an extra safety measure.
 5. Additional office door locks are being investigated in order to increase safety.
 6. Enrollment update
 7. March 23 - hire 4th grade position
- Adjourn - Motion by EG; seconded by SK. All in favor.

2017-18 upcoming meeting schedule	March 19; May 21
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 Chairman 5/21/18
Date



 Secretary 5/21/18
Date