

RICHARDSVILLE ELEMENTARY SCHOOL

SBDM Special Called Meeting August 16, 2024

These members were present for the meeting:

*Lyndsey Thomason, principal

*Ashley Cummings, Danielle Hudson, Savannah McDonald – teachers, in person

* Jason Watts- parent, in person

* Jennifer Basil- parent, virtual

1. The meeting was called to order at 8:00am.
2. The motion was made by Jennifer Basil and seconded by Ashley Cummings to approve the agenda. There was a consensus.
3. There was no unfinished business.
4.
 - a. The motion was made by Jennifer Basil and seconded by Danielle Hudson to approve the minutes of the previous regularly scheduled meeting on 7/29/24. There was a consensus.

b. Dr. Thomason requested that Braden Proffitt, Dean of Students, be named as the principal's designee in the event of her absence. Ashley Cummings made the motion to accept the designation. Danielle Hudson seconded the motion. There was a consensus.

c. Dr. Thomason explained the adjustments made to the Title I Initial Budget for FY 25 since the last meeting. Funds for Extended Days were reduced due to a decision by the HR department. Under Supplemental books, Centervention for all students was removed and replaced with Quaver for Social Emotional Learning. Centervention will continue for Tier 2 & 3 students. Funds for supplies were increased with the remaining. The motion was made by Danielle Hudson and seconded by Jason Watts to approve the changes. There was a consensus.

d. Dr. Thomason presented the changes to the Supplements, Extended Days, & Unit Supplements for 2024-2025 since the last meeting. Due to a decision made by the HR department, the extended days for the designated substitute has been removed. Danielle Hudson made the motion to accept the revised document and Ashley Cummings seconded the motion. There was a consensus.

e. Ashley Cummings made a motion to move to closed session for personnel discussion. Jason Watts seconded the motion.

f. Jason Watts made a motion to return to open session. Ashley Cummings seconded the motion.

g. Council announces the approval to hire:

i. Stephanie Tunks for preschool special ed assistant

ii. Wanda Basham to transition to the new position established by the board to meet the upcoming changes in IC.

5. During the Principal's Update, Dr. Thomason encouraged everyone to educate themselves on Amendment 2 which will be voted on in November. She stated that all safety drills are scheduled for this week and next.

6. Jason Watts had a comment from the floor. He recommended that communications regarding fundraising for the Washington D.C. trip be delivered through PTO. A mandatory meeting of parents of 5th and 6th grade students is scheduled for 8/28/24 where fundraising will be discussed. Penny Tuttle is the staff member assigned to manage this field trip.

Savannah McDonald made a motion to adjourn at 8:45 and Jennifer Basil seconded the motion.

Respectfully submitted,

Lynctsey Thomason

Paula Bennett