

**SBDM Meeting River Ridge Elementary  
September 5, 2019**

**Members Present:** Valarie Baker, Amber Bovard, Dominique Cruey, Missy Robinson, Paula Schwartz, Jena Smiddy, Jennifer Bailey, Tiffany Siler, Kyle Jordan, Amber Sipple, Dominique Cruey

**Members Not Present:** Christy Daugherty, and Jennifer Fields

**Also Present:** Natalie Ewald

**OPENING BUSINESS**

The meeting was called to order at 5:00 pm. The agenda for the meeting was reviewed and amended to remove the budget reports A. Bovard motioned to approve the agenda and V. Baker seconded the motion. The agenda was approved.

**Approval of Minutes**

The minutes from the August 22nd, 2019 meeting were read by council members. P. Schwartz made a motion to approve the minutes, and A. Bovard seconded the motion. The minutes from August 22, 2019 were approved.

**FRC**

First All Pro Dads is tomorrow. FRC is continuing to help get student immunizations up-to-date by making home visits and communicating with local pastors.

**PTO Report**

Fall flower sale starts next week, a lot of spirit wear has been sold.

**Good News**

5th grade is liking the new schedule this year, less transitions are helping with behavior. Preschool started this week. Students seem to really like PLTW and the program is receiving a lot of good feedback.

**Community Input**

None.

**STUDENT ACHIEVEMENT**

No new data to report from last meeting (2 weeks ago).  
KPREP data will be shared soon.  
Map testing will begin September 16th

**BUDGET**

Removed from this agenda.

**BY LAW or POLICY REVIEW/READINGS/ADOPTION**

**Policy/Bylaw Review**

Policy/By-law Review

### 1. Sight Word Policy 9.2 (1st read)

It was suggested to put this policy in dormancy because this entire policy is no longer being fully implemented and is not a required policy. D. Cruely explained the old policy and suggested that we update our instructional practices policy to include a sight word list based on words from the district (Frye) list for kindergarten, first grade and second grade. A. Sipple motioned to approve putting the policy in dormancy and P. Schwartz seconded.

### 2. Consultation Policy 11.1 (1<sup>st</sup> read)

The part of the policy that needs to be changed is “consensus decision making will be used”, there is no consensus, it is the principal’s decision, council is consulted. There was also a typo that needed to be corrected on the 3rd page. Policy will need a 2nd read before accepted.

## **BUSINESS**

### **New Business**

#### 1. School Profile Report

The date mistake was corrected. Ms. Smiddy is working with the software company to get the staffing issue fixed, we do not have 29 PE teachers. Council signed off on the profile report knowing that the report will be fixed.

#### 2. Ad Hoc Committees – Reading and Math

Council is being asked to create a Reading and Math Committee to get vertical alignment/collaboration between grades K-5.

The Plan:

1. One half planning day for a teacher representative from each grade level and each subject area. Three hours for each subject area, looking at the standards, instructional resources, and power strategies .
2. The ad hoc committees will continue the work for three 45 minute sessions or as needed.

T. Siler motioned to approve the two ad hoc committees and K. Jordan seconded.

## **NEXT MEETING DATE & PRELIMINARY AGENDA**

### **Preliminary Agenda**

#### 1. Preliminary Agenda

The council reviewed and discussed the preliminary agenda for the October 2019 council meeting.

D. Cruely motioned to go into closed session and V. Baker seconded. The council agreed to go into closed session to consult on a staffing position. (KRS 61.801(1)f).

K. Jordan motioned to come out of closed session and A. Bovard seconded.

The council was consulted to hire for a 5th grade position and Tyler Tackett was recommended .

## **CLOSING BUSINESS**

### Adjournment

At 5:50 pm, P. Schwartz motioned to adjourn the meeting. T. Siler seconded the motion and the meeting concluded.