

Russell Cave Elementary School
School Based Decision Making Council
August 31, 2022

Members Present: Amber Catron, Emily Banks, Andrea Lucas, Jessica Lykins,
Jessica Lawson and Ann Wilson, Recording Secretary.

1. Welcome
2. Approval of Agenda:
Motion to approve: Lucas
Second: Banks
Council came to consensus
3. Comments: New school year is off to a good start. A lot of training up front for teachers. PLC's will start next week. Marci has been contacted by a lady from Lex Arts. (Sponsor of the horses that were painted by the schools). She was impressed by the horse painted by RCE that depicted different cultures. She would like to lend her artistic abilities to work with 2nd and 5th graders on an art project.
4. Minutes from June and called meetings from 7/8, 7/15 and 7/21 were reviewed.
Motion to approve: Banks
Second: Lawson
Council came to consensus
5. Munis and EPES Budget for June and July 2022 were reviewed:
Motion to approve: Lawson
Second: Banks
Council came to consensus
6. Supplemental Duty: The names of the staff that have agreed to sponsor after school clubs/activities were submitted to the council.
Motion to approve: Banks
Second: Lucas
Council came to consensus
7. Committees: We have not had committees for the last several years but see a need to bring those back in order to provide the best instruction and services for our students and families. They include:
 - ILT Instruction Team
 - FACE Team-Family Nights
 - Difference Maker-Provide different challenges monthly to enhance social/emotional skills. Our community partners; Mt. Brilliant Farm, CHI St. Joseph, Mt. Horeb Presbyterian Church and a grant from Bluegrass Community Partners will fund these projects.
 - Literacy Team
 - Social Committee for Staff
8. Packets containing "The Kentucky Open Records & Open Meetings Acts: A guide for the Public and Public Agencies" and "Managing Public Records" were distributed to council members. Each member signed a "Proof of Receipt" and these will be kept with SBDM records in the office.
9. Esser Funds: Discussed ways to use the balance of our Esser Funds. Updating technology with new iPads and IFP boards was suggested.
10. Carolina Brock (FRC Coordinator) has to attend a 2 day Fall Conference in November

11. Agenda for September:
 - MAP Scores
 - Difference maker Project updates
 - Esser Fund updates

There was no other business to discuss.

Minutes were recorded and submitted by Ann Wilson, Recording Secretary.

DRAFT