**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**November 10, 2015**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 5:05 pm. Those present were Emily Campbell, Tammy Riggs, Bethany Inman and Shannon Weber. Ellen Raifsnider and Amy VanZant were unable to attend.

**Agenda**

After the Council reviewed the Agenda, Bethany Inman made a motion to accept the agendas revised. Shannon Weber seconded the motion. Consensus was reached by the Council.

**August Minutes**

Minutes were reviewed for the October meeting. A motion was made by Tammy Riggs and a second by Bethany Inman to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None in attendance

**Good News Report**

* Mrs. Inman a finalist of the WHAS Teacher Excel
* Veterans program tomorrow

**STUDENT ACHIEVEMENT**

* Two students that placed 2nd and 3rd in state and their art was displayed at state level will be recognized at the Board next week.

**PLANNING**

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The local budget report, per pupil budget report and revised PPA Budget report was reviewed by the council. Shannon Weber made a motion to accept the budget as written with a motion by Bethany Inman to second this. Consensus was reached by the Council.

**NEW BUSINESS**

The accident report for October up to November 4th was reviewed. Shannon Weber made a motion to accept with a motion by Tammy Riggs to second this. Consensus was reached by the Council.

**OLD BUSINESS**

The 2015-2016 Parent Involvement Policy and the School and family Learning Impact was reviewed. Tammy Riggs made a motion to accept as written with a motion by Shannon Weber to second this. Consensus was reached by the Council.

**EXECUTIVE SESSION**

The Council went into Executive Session at 5:58 pm to discuss personnel. The Council came out of Executive Session at 6:01 pm and the following motion was made to Nanette Johnston by Tammy Riggs, to fill positions. Deana Pelston as ½ time teacher assistant and Kelsey Shryock as full time 4th grade teacher.. Shannon Weber seconded the motion with consensus by the Council.

**ANNOUNCEMENTS**

* Two Council members still need to complete the finger printing process.

**AGENDA**

The next meeting will be December 8th @ 5:00 pm. With no further items on the agenda, Bethany Inman made a motion to adjourn the meeting with a second by Tammy Riggs. The meeting was adjourned at 6:10 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary