**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**JANUARY 19 , 2016**

**OPERATING BUSINESS**

**Call to Order**

This meeting was rescheduled due to snow day. Our meeting was called to order by Emily Campbell at 4:50 pm. Those present were Emily Campbell, Ellen Raifsnider, Shannon Weber, Amy Van Zant. Bethany Inman and Tammy Riggs were unable to attend.

**Agenda**

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

**December Minutes**

Minutes were reviewed from Dec 8th meeting. A motion was made by Shannon Weber and a second by Amy Van Zant to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None in attendance

**Good News Report**

* Alyssa Irwin poster winner for Heartland
* All members of council have now completed finger printing
* Map testing is finished
* Adding another preschool class. There will now be 3 preschool classes

**STUDENT ACHIEVEMENT**

**MAP DATA-** Projected Proficiency Summary report for reading and math was reviewed and discussed.

**PLANNING**

Professional learning plan- PD committee is working on PD plan and should be in place by 04/01/16

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The per pupil budget was reviewed by the Council. Ellen Raifsnider made a motion to accept the budget as written with a second being received by Amy Van Zant. Consensus was reached by the Council. The local budget was reviewed by Council. Ellen Raifsnider made a motion to accept the budget as written with a second being received by Amy Van Zant. Consensus was reached by the Council.

**NEW BUSINESS**

The Accident report dated up until the week before winter break was reviewed. No action needs to be taken. Mrs. Campbell went over the safety audit results and the changes that are being made that were suggested in the details of the report. Spending of extension money was also discussed. The total amount to be spent is $5,612.00. The decision was made to spend part on tutoring 3rd – 5th grade that will start now and summer tutoring for kindergarten. The remainder will be used to purchase Chrome Books. Shannon Weber made a motion to accept and as second motion was made by Ellen Raifsnider. Consensus was reached by council.

**OLD BUSINESS**

**EXECUTIVE SESSION**

The Council went into Executive Session at 4: 40 pm to discuss personnel. The Council came out of Executive Session at 5:55 pm and the following motion was made to Nanette Johnston by Ellen Raifsnider, to hire and fill positions. Carolyn Wicklein (1st grade teacher), Tina Butterworth (2nd shift custodian), Tara Duncan moving to the new Preschool assistant position and new Preschool teacher Miki Tennant. Amy Van Zant seconded the motion with consensus by the Council.

**ANNOUNCEMENTS**

Terisa Johnson (Certified Staff) and Stacia Johnson (Classified Staff) resigned

The next meeting will be February 9th @ 5:00 pm. With no further items on the agenda, Ellen Raifsnider made a motion to adjourn the meeting with a second by Amy VanZant. The meeting was adjourned at 5:35 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary