**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**FEBUARY 23, 2016**

**OPERATING BUSINESS**

**Call to Order**

This meeting was rescheduled due to snow day. Our meeting was called to order by Emily Campbell at 4:45 pm. Those present were Emily Campbell, Ellen Raifsnider, Shannon Weber, Bethany Inman and Tammy Riggs. Amy VanZant was unable to attend.

**Agenda**

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

**January Minutes**

Minutes were reviewed from Jan. 19th meeting. A motion was made by Ellen Raifsnider and a second by Bethany Inman to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Janet Robinson

**Good News Report**

* Finished walk-throughs
* Have had 50 people RSVP for The Story Teller Thursday night.
* Two students placed 3rd in Beta and will be going to nationals.

**STUDENT ACHIEVEMENT**

**PLANNING**

**BUDGET REPORT**

**NEW BUSINESS**

Mrs. Robinson presented and explained the FRC Continuation Plan. Copies were given to Site Base Members and Mrs. Campbell signed. Mrs. Campbell went over staffing allocations for 2016-2017 school year and informed members that the voting will take place during March meeting. The Accident Report was reviewed. No action needs to be taken.

**OLD BUSINESS**

**EXECUTIVE SESSION**

The Council went into Executive Session at 5: 35 pm to discuss personnel. The Council came out of Executive Session at 5:45 pm and the following motion was made to Nanette Johnston by Bethany Inman, to hire and fill positions. Miranda Cecil (1/2 Time ESS) and Kandy Swanson (Full Time IA). Shannon Weber seconded the motion with consensus by the Council.

**ANNOUNCEMENTS**

The next meeting will be March 8th @ 5:00 pm. With no further items on the agenda, Tammy Riggs made a motion to adjourn the meeting with a second by Bethany Inman. The meeting was adjourned at 5:55 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary