**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**MARCH 22, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 3:03 pm. Those present were Emily Campbell, Shannon Weber, Bethany Inman and Tammy Riggs and Ellen Raifsnider. Amy VanZant was unable to attend.

**Agenda**

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

**MARCH Minutes**

Minutes were reviewed from Mar. 8th meeting. A motion was made by Bethany Inman and a second by Shannon Weber to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

none

**Good News Report**

* Wonderful turnout for the Diversity Fair. The students who performed will be performing during Heartland Huddle this Friday for all of the school.
* Mrs. Inman and Mrs. Campbell will be attending the Excel Banquet because of Mrs. Inman being a WHAS Teacher Excel finalist.

**STUDENT ACHIEVEMENT**

**PLANNING**

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Tammy Riggs made a motion to accept the budgets as written with a second being received by Bethany Inman. Consensus was reached by the Council.

**NEW BUSINESS**

The Accident Report was reviewed and no action needs to be taken.

**OLD BUSINESS**

Mrs. Campbell presented the survey results of what the ½ time related arts position should be. Thirty people participated and 40% voted for the position to be filled with a Reading Interventionist position. Mrs. Campbell then passed out a copy of the Staffing allocations for 2016-2017 school year. After discussion the council members agreed with the result of the survey and voted that the position be filled with a Reading Interventionist. Ellen Raifsnider made a motion for staffing plan approval and a second motion was made by Bethany Inman. Consensus was reached by the Council.

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

* Science and Social Studies Night is tonight from 6-7:30 pm.

The next meeting will be April 12th @ 5:00 pm. With no further items on the agenda, Tammy Riggs made a motion to adjourn the meeting with a second by Shannon Weber. The meeting was adjourned at 3:50 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary