**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

 **MEETING**

 **May 9, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 5:10 pm. Those present were Emily Campbell, Shannon Weber, Bethany Inman and Tammy Riggs and Amy VanZant. Ellen (Raifsnider) Basham was unable to attend.

**Agenda**

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

**MARCH Minutes**

Minutes were reviewed from April 12th 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**

Lisa Biddle, Hannah Hobbs and Mollie Thompson

**Good News Report**

* Arts and Humanities Night and Book Fair went well.
* MAP testing went well and KPREP is off to a good start today.
* April 21st Special ED. Field trip to Adventure Camp went well and the kids seemed to enjoy it.
* Chrome Wars collected over 2,000 for Chrome books allowing PTO to purchase 35 Chrome books and Technology is going to match Chrome War earnings and purchase 13 Chrome books.
* Jenna Colson had her Baby and is both are doing great.

**STUDENT ACHIEVEMENT**

* 1st and 2nd are finishing up MAP testing by next week.
* KPREP has kicked off to a great start.

**PLANNING**

C-SIP impact check feedback from staff and Handbook for 2016-2017 will be discussed and reviewed during June Site Base meeting.

**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 per pupil budget as written with a second being received by Bethany Inman. Amy VanZant made a motion to accept the local budget as written with a second received by Shannon Weber. Consensus was reached by the Council.

**NEW BUSINESS**

* The Accident Report was reviewed and no action needs to be taken.
* The 2016-2017 Per Pupil Budget was handed out and discussed. Tammy Riggs made a motion to accept the budget as written and a second being received by Bethany Inman. Consensus was reached by the Council.
* Title 1 Budget and Title Extension program was handed out. After reviewing the motion was made by Shannon Weber and a second was made by Tammy Riggs to accept the Title 1 Budget and Title Extension Program as written. Consensus was reached by Council.
* Wellness Policy was handed out and reviewed.
* Student Assignment Policy (C-Sip goal) was handed out and reviewed.

**OLD BUSINESS**

* School Supply Fee decision paper was handed out and reviewed by Mrs. Campbell.
* Section 7 Need List was handed out reviewed and discussed. Tammy Riggs made a motion to accept as written and a second was given by Shannon Weber. Consensus was reached by Council.

**EXECUTIVE SESSION**

The Council entered executive session at 6:40 PM for consultation and came out of executive session at 6:55 PM. Mrs. Campbell started off by giving each member a list of applicants who have applied for each certified position that is currently posted for 2016-2017 school year. The positions are for P.E., Music, Primary, Special Ed and Reading. The Council reviewed, and offered knowledgeable feedback to help narrow the list of applicants to be interviewed.

**ANNOUNCEMENTS**

* Wrapping up the end of the year. Lunch account charges need to be paid, library books returned and lost and found gone through by the end of next week.

The next meeting will be June 13th @ 12:00 PM. With no further items on the agenda Shannon Weber made a motion to adjourn the meeting with a second by Tammy Riggs. The meeting was adjourned at 7:05 PM with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary