**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**SEPTEMBER 19, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:36 pm. Those present were Emily Campbell, Lisa Biddle, Hannah Hobbs, Tammy Riggs, and Shannon Weber. Mollie Thompson was unable to attend. New members were reminded about getting their training and parents were reminded to get their fingers printed if they have not done it. Lisa Biddle getting training and Shannon Weber getting finger prints this month.

**Agenda**

After the Council reviewed the Agenda, Shannon Weber made a motion to accept the agenda as revised. Tammy Riggs seconded the motion. Consensus was reached by the Council.

**Aug Minutes**

Minutes were reviewed from August 15th and August 30th meeting. A motion was made by Hannah Hobbs and a second by Shannon to accept the August 15th minutes as revised. A motion was made by Lisa Biddle and second by Tammy Riggs to accept the August 30th minutes as revised. Consensus was reached by the Council.

**Public Comment**

Jennifer Lewis (Heartland 2016-2017 Board Representative)

**Good News Report**

* Misty is home and is doing great. Surgery went well and will need no more chemo or radiation.
* Hayden (Mrs. Ash’s son) took his first steps after his accident.
* First Book Fair this year did great.
* Enrollment keeps going up with new students.
* Started Academic Team.
* MAP testing almost done.
* The Treble Chorus with be in Elizabethtown and Mrs. Helm is the director.
* Green Team (Jennifer Timberlake) - The school will receive $50.00 for the extra efforts of the team and this will be deposited into the staff account.

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**STUDENT ACHIEVEMENT**

We will have data after fall break.

**PLANNING**

1. Gap Target- plan to close achievement gap with some new information gained from principals meeting.
2. Emergency Plan due October 1st and was voted in at the end of last year.

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**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Shannon Weber made a motion to accept the Per Pupil budget as written with a second being received by Tammy Riggs. Lisa Biddle made a motion to accept the local budget as written with a second being received by Hannah Hobbs. Consensus was reached by the Council.

**BYLAW AND POLICY REVIEW**

Mrs. Campbell passed out the Enhancing Student Achievement Policy and Alignment with State Standards Policy. The policies were reviewed and discussed by the council.

**OLD BUSINESS**

**NEW BUSNESS**

* **Enrollment Update-**Vote to go over cap 4th and 5th grade. Hannah Hobbs made a motion to go over cap with a second by Tammy Riggs. Consensus was reached by the Council.
* Accident report was reviewed and no action was needed

**EXECUTIVE SESSION**

Lisa Biddle made a motion and the Council went into Executive Session at 5:14pm to discuss personnel. Mrs. Ciara Bagley (Kindergarten Teacher) has been waiting on back ground check and will be processed tomorrow. The interventionist and IEP Assistant positions have also been filled. The Council came out of Executive Session at 5:28pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire and fill the Kindergarten Teaching position with Ciara Bagley, the Interventionist position with Robba Saltsman and the IEP assistant position with Debbie Blair. A second motion was given by Hannah Hobbs with consensus by the Council.

**ANNOUNCEMENTS**

The next meeting will be October 19th @ 4:30 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 5:32 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary