**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**OCTOBER 17, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:35 pm. Those present were Emily Campbell, Lisa Biddle, Hannah Hobbs, Tammy Riggs, and Mollie Thompson. Shannon Weber 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. All members have had their training and Mollie will get finger prints this week.

**Agenda**

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

**Aug Minutes**

Minutes were reviewed from September 19th meeting. A motion was made Mollie Thompson and a second by Tammy Riggs to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Jennifer Lewis (Heartland 2016-2017 Board Representative)

**Good News Report**

* Vex Robotics (Hannah Hobbs leading teams) 4th and 5th grade students. There will be two teams consisting of 4 students on each team. The teams will build robots; work as a team and also with other schools to complete different challenges. Students will compete on Dec 10th.
* WizKids- Wednesday at Helmwood Elementary
* Misty first day back to work was today and she is doing well.
* Joann’s Fabrics is a new business and we have been chosen to receive a $2,000 donation.
* Mrs. Ash’s son is home and doing well in therapy.

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**STUDENT ACHIEVEMENT**

KPREP- The 2015-2016 Report Card Summary, Tested Student School Summary and HCS Data Portfolio was passed out to members by Mrs. Campbell. The reports were reviewed and discussed.

**PLANNING**

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. The Per Pupil budget was a live report and only contained the available balance not details so no approval was needed. Tammy Riggs made a motion to accept the local budget as written with a second being received by Mollie Thompson. Consensus was reached by the Council.

**BYLAW AND POLICY REVIEW**

1. Enhancing Student Achievement Policy & Alignment with State Standards Policy-The policies were reviewed and discussed by the council, and will proceed after teacher input.
2. Committee Update- Committee will meet on same Wednesday as faculty focus.

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report was reviewed and no action was needed

**EXECUTIVE SESSION**

Hannah Hobbs made a motion and the Council went into Executive Session at 5:55pm to discuss personnel. The Council came out of Executive Session at 6:00pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire and fill the two ½ time ESS positions with Miranda Cecil and Carla Moore as well as the ½ time Instructional Assistant position with Tonya Rhoades. A second motion was given by Mollie Thompson with consensus by the Council.

**ANNOUNCEMENTS**

The next meeting will be November 21st @ 4:30 pm. With no further items on the agenda, Hannah Hobbs made a motion to adjourn the meeting with a second by Tammy Riggs. The meeting was adjourned at 6:05pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary