**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**December 19, 2016**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:30 pm. Those present were Emily Campbell, Hannah Hobbs, Tammy Riggs, Shannon Weber and Lisa Biddle. Mollie Thompson was unable to attend.

**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.

**October Minutes**

Minutes were reviewed from November 21st meeting. A motion was made Hannah Hobbs and a second by Shannon Weber to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Nathan and Lisa Ferguson (parent)

**Good News Report**

* Wulf Brothers was a success and over 100 parents turned out.
* Santa Workshop made over 2,000 for 4th and 5th grade Chrome books.
* Robotics competition was exciting and everyone enjoyed it.
* Holiday program and caroling went very well.
* Each school received $2,000 and we are getting reflex Math for 2nd-5th grades.

**STUDENT ACHIEVEMENT**

Learning Checks- Math and reading percentage reports were passed out to all members and reviewed and discussed.

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

**BYLAW AND POLICY REVIEW**

1. CSIP- All members received a copy to review. The Council reviewed and discussed. Tammy Riggs made a motion to accept the CSIP as revised and a second was received by Shannon Weber. Consensus was reached by the Council.

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report was reviewed and no action was needed

**EXECUTIVE SESSION**

Tammy Riggs made a motion and the Council went into Executive Session at 5:40 pm to discuss personnel. The Council came out of Executive Session at 5:45 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire and Assistant position for Mrs. Young’s room with Ali Finlay. A second motion was given by Shannon Weber with consensus by the Council.

**ANNOUNCEMENTS**

There is one more day until Christmas Break.

Everyone have a Merry Christmas and Happy New Year.

The next meeting will be January 23rd @ 4:30 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 5:55 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary