**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**January 23, 2017**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:45 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. Hannah Hobbs seconded the motion. Consensus was reached by the Council.

**October Minutes**

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

**Public Comment**

None

**Good News Report**

* Bethany Inman had her baby and he is now home.
* Dulcimer Project is going great
* MAP testing is wrapping up
* Section 7 Chrome cart has been ordered and Title 1 is getting us another one. Total 60 Chrome books
* A ½ time preschool class is being added.
* Lexia Reading 90 day free grant

**STUDENT ACHIEVEMENT**

* 2nd -5th grade are finished with MAP, and K-1st are finishing up this week.
* District is gathering data and should have results to share at next meeting.
* Read 180 is going great.

**PLANNING**

**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 and a second was received by Tammy Riggs. Lisa Biddle made a motion to accept the local budget as written with a second being received by Shannon Weber. Consensus was reached by the Council. Mrs. Campbell also informed the council that Print shop will probably go over what is budgeted.

**BYLAW AND POLICY REVIEW**

Mrs. Campbell mentioned that it is getting close to the time a year to review policies and revise and or make changes for next year.

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report was reviewed and no action was needed
* SB1- The Proposed Senate Bill 1 2017 Summary was passed out to members and reviewed.

**EXECUTIVE SESSION**

Tammy Riggs made a motion and the Council went into Executive Session at 5:18 pm to discuss personnel. The Council came out of Executive Session at 5:35 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire and fill the ½ time Preschool Teacher position with Kaylnn Gosslyn and the ½ time ESS position with Lakira Barno. A second motion was given by Tammy Riggs with consensus by the Council.

**ANNOUNCEMENTS**

* Governor’s Cup is February 6th and 11th.
* Daniel Jin representing Heartland in Spelling Bee.
* Daddy Daughter Dance is February 10th.
* Valentines parties are coming up.
* PL day February 6th.

The next meeting will be February 27th @ 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 5:40 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary