**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**February 27, 2017**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:35 pm. Those present were Emily Campbell, Hannah Hobbs, Tammy Riggs, Mollie Thompson and Lisa Biddle. Shannon Weber was unable to attend.

**Agenda**

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

**Minutes**

Minutes were reviewed from January 23rd meeting. A motion was made by Mollie Thompson and a second by Lisa Biddle to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Nathan and Lisa Ferguson

**Good News Report**

* Governor’s Cup was the Feb 6th and 11th
* Quick Recall competes @ Vine Grove Elementary
* Beta Club student (J. Seadler) placed second in nationals and going to Orlando.
* We received a grant for a free 90 days of Lexia Reading access.
* 50 students in the tutoring program
* Daddy Daughter Dance was a success and made a little over $1900.00 for technology.

**STUDENT ACHIEVEMENT**

* Approx. 25 4th and 5th grader students in Read 180
* Student Growth Summary Report and Projected Summary report was reviewed and discussed.

**PLANNING**

* CSIP
* Next month reviewing the By Laws and policies and revising if necessary

**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 Mollie Thompson. Lisa Biddle 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**

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report was reviewed and no action was needed
* PD plan for 2017-2018 was reviewed and discussed. Tammy Riggs made a motion to add a technology component and a second was given by Lisa Biddle with consensus by the Council.
* Staffing Allocations for 2017-2018 was reviewed and no decision has to be made at this time. The Council discussed options on what is the best way to ask staff for opinions on what the full time related arts position should be used for.

**EXECUTIVE SESSION**

Lisa Biddle made a motion and the Council went into Executive Session at 6:05 pm to discuss personnel. The Council came out of Executive Session at 6:10 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire and fill full time LI Assistant position with Rebecca Evans and the ½ time Preschool Assistant position with Sashi Blankley. A second motion was given by Hannah Hobbs with consensus by the Council.

**ANNOUNCEMENTS**

* PL day March 20th
* Scrimmages kick off tomorrow ( Feb. 28th)

The next meeting will be March 27th @ 4:30 pm. With no further items on the agenda, Mollie Thompson made a motion to adjourn the meeting with a second by Tammy Riggs. The meeting was adjourned at 6:15 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary