**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**APRIL 24, 2017**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:32 pm. Those present were Emily Campbell, Tammy Riggs, Shannon Weber, Lisa Biddle and Mollie Thompson. Hannah Hobbs was unable to attend.

**Agenda**

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

**Minutes**

Minutes were reviewed from March 27th meeting. A motion was made by Shannon Weber and a second by Mollie Thompson to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

NONE

**Good News Report**

* Book Fair kicked off today and will end Friday. Going well.
* Grades 3rd, 4th and 5th are finished with MAP testing.
* Star Wars Theme is going really well and students seem to really enjoy the activities Mrs. Campbell, Mrs. Goodman and Mrs. Chaney are doing to help testing motivation.
* Elections for PTO and Site Base Council started today.

**STUDENT ACHIEVEMENT**

* Grades 3rd, 4th and 5th finished with MAP.

**PLANNING**

The committees are getting together and reviewing next year’s policies and making changes as necessary.

**BUDGET REPORT**

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Mollie Thompson made a motion to accept the Per Pupil Budget as written and a second was received by Shannon Weber. 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**

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report was reviewed and no action was needed
* Mrs. Campbell passed out the 2017-2018 Per Pupil Budget. The Council reviewed it. Mollie Thompson made a motion to accept the 2017-2018 Per pupil budget as written and received a second motion by Tammy Riggs. Consensus reached by the Council.
* Mrs. Campbell asked Council to share their thoughts about collecting a school supply fee next year. She informed them that some schools have gone to picking up the cost of student supplies and the rest have a school supply list. Since there is mixed reviews on what the teachers would like, Mrs. Campbell will survey the teachers and the council can make a decision based on that.

**EXECUTIVE SESSION**

Lisa Biddle made a motion and the Council went into Executive Session at 5:35 pm to discuss personnel. The Council came out of Executive Session at 5:40 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to hire Harold (Ernie) Johnson for the full time day shift custodian position. A second motion was given by Shannon Weber with consensus by the Council. Mrs. Campbell informed council of teaching positions and the nurse position that is posting for next year, but recruiting process has started.

**ANNOUNCEMENTS**

* Mrs. Campbell will be attending the Recruiting Fair.
* KPREP is May 2-8
* End of year scheduled events have been given to parents and staff.

The next meeting will be May 15th @ 4:30 pm. With no further items on the agenda, Mollie Thompson made a motion to adjourn the meeting with a second by Shannon Weber. The meeting was adjourned at 5:45 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary