**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

 **First 2017-2018 COUNCIL MEETING**

**AUGUST 29, 2017**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:20 pm. Those present were Emily Campbell, Maria Chaney, Krystal Miller, Kayla Bodine and Christy Childers. Mollie Thompson was unable to attend.

**Agenda**

After the Council reviewed the Agenda, Maria Chaney made a motion to accept the agenda as revised. Kayla Bodine seconded the motion. Consensus was reached by the Council.

**Council Introductions and Requirements**

Mrs. Campbell asked each member to introduce themselves and briefly went over the COUNCIL BYLAWS and the Managing Government Records packets and every member received a copy. Kayla Bodine, Krystal Miller and Maria Chaney have completed all requirements. Emily Campbell has training scheduled next month and Christy Childers and to get finger prints and background check. Mollie Thompson SBDM requirements completed unknown at this time.

**Minutes**

Minutes were reviewed from June 5th meeting. A motion was made by Krystal Miller and a second by Kayla Bodine to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

NONE

**Good News Report**

* Heartland received $5,000 donation from Flex Films, a local company to go towards Chrome Books.
* Open House went very well and so has the first few weeks of school.
* Krystal Miller is doing a great job as our new LMS.
* As of today we have 675 students enrolled.

**STUDENT ACHIEVEMENT**

* Mrs. Campbell explained what is gone over during this section if it is on the agenda.

**PLANNING**

* Mrs. Campbell explained what is gone over during this section if it is on the agenda.

**BUDGET REPORT**

* Mrs. Campbell explained what each budget is to the council and this will be on the agenda each month.

**Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Maria Chaney made a motion to accept the Per Pupil Budget as written and a second was received by Kayla Bodine. Krystal Miller made a motion to accept the local budget as written with a second being received by Kayla Bodine. Consensus was reached by the Council.

**OLD BUSINESS**

* Mrs. Campbell explained what is gone over during this section if it is on the agenda

**NEW BUSNESS**

* Accident report- No action needs to be taken. Mrs. Campbell informed the council that this report will be on the agenda each month.
* Each Council member received a copy of the Title 1 Budget, Title Extension Program and Title 1 Parent Involvement Budget. Kayla Bodine made a motion to accept the Title 1 Budget as written and received a second motion by Krystal Miller. Krystal Miller made a motion to accept the Title Extension program as written and received a second motion by Maria Chaney. Kayla Bodine made a motion to accept the Title 1 Parent Involvement Budget as written and received a second motion by Maria Chaney. Consensus was reached by the Council.
* The council reviewed the calendar and close to hold each monthly meeting on the 3rd Tuesday of each month.
* The council reviewed the Instructional Resource Purchase Plan. All members signed and Kayla Bodine made a motion to accept as written and received a second motion by Maria Chaney. Consensus was reached by the Council.

**EXECUTIVE SESSION**

Maria Chaney 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 5:46 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Reta Crum (FRC), Krystal Miller (LMS), Kaylen Cates (certified teacher), Rodney Strange (2nd shift Custodian), Rebecca England (LBD), Heath Wright (P.E.), Shashi Blankly (Instruction Assistant), Lakira Barno (ESS) and Caroline Yates (certified teacher). A second motion was given by Kayla Bodine with consensus by the Council. We have one more ESS position that is posted and needs to be filled

**ANNOUNCEMENTS**

* 3 day Labor Day weekend coming up
* September 20th is Fall Picture Day.
* September 20th is High Attendance Day

The next meeting will be September 19th at 4:00 pm to finalize hiring. With no further items on the agenda, Maria Chaney made a motion to adjourn the meeting with a second by Krystal Miller. The meeting was adjourned at 5:51pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary