**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**OCTOBER 17, 2017**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:05 pm. Those present were Emily Campbell, Maria Chaney, Krystal Miller, Christy Childers and Mollie Thompson. Kayla Bodine was unable to attend

**Agenda**

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

**Council Requirements**

Christy Childers, and Mollie Thompson still need finger prints and turn in SBDM requirement forms.

**Minutes**

Minutes were reviewed from September 19th meeting. A motion was made by Krystal Miller and a second by Mollie Thompson to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None

**Good News Report**

* PTO tumbler sales did great and PTO profited over $4,000
* Misty has a new grandbaby. It’s the first girl!
* Maria’s son and wife found revealed over the weekend that they are having a baby girl. 1st grandbaby on the way!
* Two Club days down and is going great!
* Mrs. Helm’s daughter Ainslee is playing the piano during Huddle.

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**STUDENT ACHIEVEMENT**

* KPREP- Mrs. Campbell passed out the School Data Dashboard report and then reviewed them with the Council. Mrs. Campbell informed the Council what will be looked in the future but assessments will not be finalized until March.

**PLANNING**

**BUDGET REPORT**

* Mrs. Campbell informed the council that Flexible Focus Funds are still froze at this time and this now includes Title one funds. We received an email a few days after our last meeting. ESS funds are still available.
* **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 Mollie Thompson. Krystal Miller made a motion to accept the local budget as written with a second being received by Maria Chaney. Consensus was reached by the Council.

**OLD BUSINESS**

**NEW BUSNESS**

* Accident report- No action needs to be taken.
* Phase 1-CSIP Planning Missing Piece Rubric- Mrs. Campbell passed it out and asked the Council to look it over and mark which one fits best and then they will discuss it during the November meeting.
* Committee Chair Appointments- **Technology Chair/Co**- Krystal Miller and Matt Murray, **Planning/PD** **Chair/Co**- Amelia Nethery and Jenna Colson, **Wellness Practical Living** **Chair/Co**-Megan Goodman and Jordan Cofer, **Arts & Humanities Chair/Co-** Nicole Helm and Bethany Inman, **Assessments** **Chair/Co-** Chasity Carr and Bri Gibson, **Language Arts** **Chair/Co**- Sarah Mraz and Mandy Hall, **Math Chair/Co-** Patrick Shartzer and Jena Hornback.

**EXECUTIVE SESSION**

**ANNOUNCEMENTS**

The next meeting will be November 21st at 4:00 pm. With no further items on the agenda, Maria Chaney made a motion to adjourn the meeting with a second by Mollie Thompson. The meeting was adjourned at 5:42 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary