**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**SPECIAL COUNCIL MEETING**

**NOVEMBER 28, 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, Kayla Bodine and Christy Childers. Molly Thompson was unable to attend

**Agenda**

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

**Council Requirements**

**Minutes**

Minutes were reviewed from October 17th meeting. A motion was made by Maria Chaney and a second by Kayla Bodine to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None

**Good News Report**

* Veteran’s Day Program went well
* STLP advanced to State.
* Heartland is hosting Governor’s Cup this year.
* ½ time (AM CLASS) preschool starting soon
* Staff Christmas Dinner on Friday December 1st

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**STUDENT ACHIEVEMENT**

* MAP Testing starts Monday December 4th and will continue until January. Tutoring is starting soon. Six teachers have volunteered and extension funds are covering this.

**PLANNING**

* CSIP- Due to Board Dec 21st. Mrs. Campbell went over some changes.

**BUDGET REPORT**

* **Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Kayla Bodine made a motion to accept the Per Pupil Budget as written and a second was received by Maria Chaney. Kayla Bodine 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 and Council members went over and discussed the rubric and rated the school.

**EXECUTIVE SESSION**

Maria Chaney made a motion and the Council went into Executive Session at 5:05pm to discuss personnel. The Council came out of Executive Session at 5:07pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, ½time ESS with Denise Brown and full time School Nurse with Wesley Edwards (officially will start in January). A second motion was given by Krystal Miller with consensus by the Council. We have a ½ time Preschool Teacher, Preschool Instructional Assistant and 1st Grade Teacher positions posted.

**ANNOUNCEMENTS**

The next meeting will be December 19th at 4:00 pm. With no further items on the agenda, Krystal Miller made a motion to adjourn the meeting with a second by Maria Chaney. The meeting was adjourned at 5:10 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary