**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**FEBRUARY 20, 2018**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:03 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. Krystal Miller seconded the motion. Consensus was reached by the Council.

**Council Requirements**

**Minutes**

Minutes were reviewed from December 19th meeting. A motion was made by Kayla Bodine and a second by Maria Chaney to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Reta Crum (Heartland FRC Coordinator)

**Good News Report**

* Successful Queen and King of the Ball Dance thrown by our Heartland PTO.
* The 2nd Writers Spot Light of the Month Breakfast went very well and received great feedback from our parents.
* Mrs. Lauren Heath had her baby Girl (Finley) on Friday February 16th.
* We hosted Governor’s Cup and 4 of our Students made it to Regionals.
* Beta had their Convention and 4 of our students made it to Nationals
* 20+ Students in Every class either met or exceeded their MAP goals.

**STUDENT ACHIEVEMENT**

* MAP UPDATE- Mrs. Campbell passed out the reports to the council and the reports were reviewed and discussed.

**PLANNING**

* 2018 Budget- We will be allocated $64,570 from what we are projected and preschool is not included (587 students for 2018-2019 school year). Staffing allocations will be discussed during March Meeting.

**BUDGET REPORT**

* **Per Pupil Allocation/Local Budget**

The Per Pupil budget and Local budget was reviewed by the Council. Krystal Miller made a motion to accept the Per Pupil Budget as written and a second was received by Kayla Bodine. 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.
* FRC Continuation Plan- Mrs. Crum went over the continuation plan for 2018-2020 with the Council. Mrs. Campbell signed the plan. Kayla Bodine made a motion to accept and approve as written and a second was received by Maria Chaney. Consensus was reached by the Council.
* Program Review Assurance- Mrs. Campbell reviewed the material with the Council. Maria Chaney made a motion to accept and approve as written and a second was received by Kayla Bodine.

**EXECUTIVE SESSION**

Maria Chaney made a motion and the Council went into Executive Session at 5:00 pm to discuss personnel. The Council came out of Executive Session at 5:01 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following position, ½ time Preschool Assistant with Carla Moore. A second motion was given by Krystal Miller with consensus by the Council.

**ANNOUNCEMENTS**

* Kuvebo- West African Musical Journey coming in March. Heartland received a grant for the workshop.
* 5 Weeks of instruction left.
* Jump Rope for Heart kicks off March 9th.
* Dr. Suess day March 2nd
* D.A.R.E Program- D.A.R.E Officer has been meeting with the 5th graders on Thursdays.

The next meeting will be March 20th at 4:00 pm. With no further items on the agenda, Maria Chaney made a motion to adjourn the meeting with a second by Kayla Bodine. The meeting was adjourned at 5:10 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary