**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**MARCH 20, 2018**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:07 pm. Those present were Emily Campbell, Maria Chaney, Krystal Miller, Kayla Bodine, Christy Childers and Mollie Thompson.

**Agenda**

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

**Council Requirements**

**Minutes**

Minutes were reviewed from February 20th meeting. A motion was made by Kayla Bodine and a second by Krystal Miller to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None

**Good News Report**

* 1 Student won and 1 Student placed in the Jim Claypool Conservation test
* The Kuvebo- West African Music and Dance program went great. They will return to make up for the snow day. Field day is a possibility.
* Mrs. Treadway had her baby boy on the 16th. Mom and baby are doing great.
* Mrs. Chaney’s became a Nana to a baby girl.
* 9 Smart Boards have been installed (given to us from Howevalley)
* New lawn mower ordered ( PTO paid half)
* PTO purchased playground mulch and rubber mats to be placed under swings.

**STUDENT ACHIEVEMENT**

* Mrs. Campbell went over MAP goals for 3rd, 4th and 5th grade. There was a 20 percent increase. Common Assessment has been every Tuesday. This is to practice multiple choice questions, short answer and extended responses. It has been going very well.

**PLANNING**

* 2018 Budget- Does not have to be finalized until June. $110 per student projected at 587 is $64,570.

**BUDGET REPORT**

* **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. Mollie Thompson 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**

* School Supply fee vs School Supply list for 2017-2018. Mrs. Campbell and Council discussed the options.

**NEW BUSNESS**

1. **Accident report**- No action needs to be taken.
2. **School & Family Compact and Parent & Family Engagement Policy**- Kayla Bodine made a motion to accept and approve as written and a second was received by Mollie Thompson. Consensus was reached by the Council.
3. **2018-2019 Staffing Allocations-** Mrs. Campbell gave every member a copy. Mrs. Campbell went over the numbers and positions allocated for the 2018-2019 school year. Christy Childers made a motion to accept as written and a second was given by Mollie Thompson. Consensus was reached by the Council.

**EXECUTIVE SESSION**

Mollie Thompson made a motion and the Council went into Executive Session at 5:17 pm to discuss personnel. The Council came out of Executive Session at 5:24 pm. Mrs. Campbell informed the council that our school nurse (Wesley Edwards) will not be returning after Spring Break. Her last day is March 30th, but we will have a sub nurse. The position was posted and we have received two applicants. Mrs. Campbell will be interviewing and we will have a school nurse next year.

**ANNOUNCEMENTS**

* Arts and Humanities night April 12th 5:30-7
* Book Fair April 9-13
* Volunteer Banquet April 17th
* PTO & SBDM election coming up.

The next meeting will be April 17th at 4:00 pm. With no further items on the agenda, Kayla Bodine made a motion to adjourn the meeting with a second by Maria Chaney. The meeting was adjourned at 5:32 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary