**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

**COUNCIL MEETING**

**APRIL 17, 2018**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:13 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.

**Minutes**

Minutes were reviewed from March 20th 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**

* Arts and Humanities night went great.
* Spring Book fair did well.
* STLP-Great job at State.
* Jump Rope for Heart brought in $10.000
* Rodney became an grandpa again to his first grandson.

**STUDENT ACHIEVEMENT**

MAP testing is going great and we have had a lot of gains in 5th grade math.

**PLANNING**

Council reviewed the 2018-2019 Per Pupil Budget. Kayla Bodine made a motion to accept as written and received a second from Maria Chaney.

**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 Krystal Miller. 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**

School Supply list will be a generic list per grade. Mrs. Campbell will separate it by each grade and wish items will be listed at the bottom just like last years.

**NEW BUSNESS**

1. **Accident report**- No action needs to be taken.

**EXECUTIVE SESSION**

Kayla Bodine made a motion and the Council went into Executive Session at 5:02 pm to discuss personnel. The Council came out of Executive Session at 5:12 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following position, School Nurse with Gala Logsdon. A second motion was given by Krystal Miller with consensus by the Council.

**ANNOUNCEMENTS**

* End of year events schedule will be out soon.
* Career Day, Talent Show, Awards day, Graduation and Field Day all ahead.
* KPREP May 14-18
* HCB meeting April 19th. As of now last day for students is June 1st. Staff returns June 4th and Closing Day is June 5th.

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The next meeting will be May 15th 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 5:17 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary