**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

 **COUNCIL MEETING**

**AUGUST 21, 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 Krystal Waddell. Council introductions and Mrs. Campbell briefed over how the meetings are run and the SBDM Bylaws. Members were reminded of requirements and they have turned in what has been completed at this time.

**Agenda**

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

**Minutes**

Minutes were reviewed from June 19th 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**

* The school year has started off great!
* PTO Zumba glow was fun.
* MAP testing started and is going well.
* We got a $500.00 Wal-Mart grant to go towards supplies.
* Students love Class Dojo.
* Mrs. Sallee (Mrs. Harp) got married
* Mrs. Roof got engaged

**STUDENT ACHIEVEMENT**

Mrs. Campbell explained what is normally in this section for new members.

**PLANNING**

* **Committees**- Council reviewed all the committees and discussed and assigned chair and co-chairs. Kayla Bodine made a motion to accept as written and received a second from Maria Chaney. Consensus was reached by the Council.

**BUDGET REPORT**

* **Local Budget-**The budget was reviewed by the Council. Kayla Bodine made a motion to accept the Local Budget as written and a second was received by Christy Childress. Consensus was reached by the Council.
* **Per Pupil-** The 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. Consensus was reached by the Council

**OLD BUSINES**

4:49 pm- Mrs. Waddell excused herself to attend her first new member training.

**NEW BUSNESS**

1. **Title I Budget**- Kayla Bodine made a motion to accept as written and received a second from Krystal Miller. Consensus was reached by the Council.
2. **ESS Budget**- Maria Chaney made a motion to accept as written and received a second from Kayla Bodine. Consensus was reached by the Council.
3. **Extra-Curricular Policy**- Krystal Miller made motion to accept as revised and received a second by Kayla Bodine. Consensus was reached by the Council.
4. **2018-2019 -** Council agreed that the 3rd Tuesday of every month at 4:00 pm. The days will be set and emailed to members and to the board.
* The Council received a CSIP copy and Mrs. Campbell briefed over the report.

**EXECUTIVE SESSION**

Krystal Miller made a motion and the Council went into Executive Session at 5:30 pm to discuss personnel. The Council came out of Executive Session at 5:35 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Emily McCombs for Art Teacher, Brandy Bodnar (Kenny) for LI Teacher and Carla Moore for LI Assistant. We do have two ½ time ESS positions open. Mrs. Campbell is hoping to fill those positions with the teachers who did it last year (Denise Brown and Lakira Barno). The Council agreed if they should apply. A second motion was given by Maria Chaney with consensus by the Council.

**ANNOUNCEMENTS**

* Soon a letter will be going home to inform parents and students of the County’s no tolerance to school, staff and student threats.
* More cameras are being stalled on the inside and outside of the school
* New ID visitor and volunteer scanning system has been ordered.
* Harper Taylor will represent HES in the Heartland Parade
* Literacy Night, Picture Day, Book fair, W.A.T.C.H. DOG and Volunteer orientation all coming up in the next month or so.

The next meeting will be September 18th at 4 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 5:40 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary