**HEARTLAND ELEMENTARY**

**SITE BASED DECISION MAKING**

 **COUNCIL MEETING**

**SEPTEMBER 18, 2018**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:04 pm. Those present were Emily Campbell, Maria Chaney, Krystal Miller, Kayla Bodine, Christy Childers and Krystal Waddell. Members were reminded of requirements and they have turned in what has been completed at this time. Mrs. Waddell and Mrs. Campbell have completed their training, and the rest of the members are schedule for October 11th.

**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.

**Minutes**

Minutes were reviewed from August 21st meeting. A motion was made by Kayla Bodine and a second by Christy Childers to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

None

**Good News Report**

* Heartland got a perfect Audit for the 2nd year in a row.
* Green Team (Mrs. Cofer) received our first $50.00 check to go in our faculty acct.
* W.A.T.C.H DOG program off to a great start.
* Volunteer orientation was a success.
* MAP testing is over.
* New process for AM drop off is working out great and running smooth.
* Treble Chorus has their competition October 16th
* Matt Milosevich (WLKY’s Meteorologist) will be here the 18th to talk “weather” with the 4th grade.

**STUDENT ACHIEVEMENT**

* Mrs. Campbell reviewed the data that is available at this time and informed the council that the final information/results should be released late this month to early October. Results should be available in time to discuss at the next meeting.

**PLANNING**

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**BUDGET REPORT**

* **Per Pupil-**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 Krystal Waddell. Consensus was reached by the Council.
* **Local-** The budget was reviewed by the Council. Christy Childers made a motion to accept the Per Pupil Budget as written and a second was received by Maria Chaney. Consensus was reached by the Council

**OLD BUSINES**

* Extra-Curricular Policy Final Reading. Tabled at this time. Awaiting more information and details of programs.

**NEW BUSNESS**

1. **Accident Report- No action taken**
2. **Continuous Improvement Diagnostics Phase I CSIP-** Mrs. Campbell read questions and received input and answers from the council.

**EXECUTIVE SESSION**

Krystal Miller made a motion and the Council went into Executive Session at 4:59pm to discuss personnel. The Council came out of Executive Session at 5:02 pm and the following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following ESS positions, with Denice Brown and Lakira Barno. The Council agreed if they should apply. A second motion was given by Maria Chaney with consensus by the Council. Mrs. Campbell made the Council aware that the nurse position is posted and a potential hire cancelled interview, because she accepted another position. There is another applicant they are considering to interview.

**ANNOUNCEMENTS**

* Fall pictures the 20th.
* Book Fair next week.

The next meeting will be October 16th at 4 pm. With no further items on the agenda, Christy Childers made a motion to adjourn the meeting with a second by Krystal Miller. The meeting was adjourned at 5:15 pm with consensus reached by the Council.

Respectfully submitted,

Jennifer Wilcox, Office Manager

Heartland Elementary