

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
COUNCIL MEETING
APRIL 21, 2020**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 03:59 pm. Those present were Emily Campbell, Patrick Shartzter and Sarah Mraz in the building. Emily McCombs, Donielle Lovell. and Krystal Waddell attended through Google Meets. Mrs. Campbell thanked the Council for their flexibility during this time (COVID-19 Pandemic) and was thankful everyone was able to attend today's meeting.

Agenda

After the Council reviewed the Agenda, Donielle Lovell made a motion to accept the agenda as revised. Sarah Mraz seconded the motion. Consensus was reached by the Council.

Minutes

Minutes were reviewed from the meeting. A motion was made by Sarah Mraz and a second by Patrick Shartzter to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

NONE

Good News Report

- The Heartland Drive Thru Parade went very well. It was so nice to see all the parents and students driving through.
- NTI- Teachers are doing a fantastic job.
- Had some great interviews in the last few days.
- We have most students doing online work, so only 90 students are using packets.

STUDENT ACHIEVEMENT

NTI is going well and we are so proud of our students. We have a handful of students that we are having some difficulty getting in touch with on a daily basis, but we are doing our best to work this out.

PLANNING

Mrs. Campbell will be sending a copy of the Handbook to the Council so they can review and the 20-21 Handbook will be discussed at the May meeting.

BUDGET REPORT

- **Per Pupil**-The budget was reviewed by the Council. Krystal Waddell I made a motion to accept the Local Budget as written and a second was received by Patrick Shartzter. Consensus was reached by the Council.
- **Local**- The budget was reviewed by the Council. Patrick Shartzter made a motion to accept the Per Pupil Budget as written and a second was received by Emily McCombs. Consensus was reached by the Council

OLD BUSINESS

NEW BUSINESS

- A. PPA Budget 20-21** – Sarah Mraz made a motion to accept the budget as written and a second was received by Kystal Waddell.
- B. TITLE I Parent and Family Engagement Policy/Family & School Compact-** The Council suggested changes in the wording of the Parent and Family Engagement Policy, and Mrs. Campbell will make the changes and send the revised policy to Council so they can review.

EXECUTIVE SESSION

Danielle Lovell made a motion and the Council went into Executive Session at 4:40 pm to discuss personnel. The Council came out of Executive Session at 4:59 pm. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following certified positions, Lindsey Byrd (MUSIC), Ashley Huffman (LBD), Amanda Dumler(1st grade), Latonya Beckett(3rd grade) and Cindy Mahon (5th grade). Mrs.Campbell informed the Council that the board has assigned a teacher from Westpoint/Hardin County Merging to work at Heartland. His name is Michael Bramlett, and will be assigned as a 4th grade teacher.

ANNOUNCEMENTS

- The school year is to continue as NTI. May 15th is the last Day for students. Staff will Continue to work out the contracted days.
- 20-21 Open House is scheduled for July 30th.

The next meeting is May 18th @ 4 pm. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Danielle Lovell. The meeting was adjourned at 5:06 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary

