

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
SPECIAL COUNCIL MEETING
MAY 18, 2020**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:04 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, Patrick Shartzter made a motion to accept the agenda as revised. Donielle Lovell 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

- We made it through NTI
- Everyone is cleaning rooms and floors are already being waxed in some areas
- Send on parades are this week
- We had 16 students this year with perfect attendance.
- A big THANK YOU! to PTO for buying the bags for the students to put their items in for pick-up.
- Thank you Teachers for going above and beyond during NTI.

STUDENT ACHIEVEMENT

PLANNING

Reentering plans for students are being discussed in the district as far as instruction, social and emotional needs for the 20-21 school year. We are still waiting to hear if we are able to start in August like we are hoping.

BUDGET REPORT

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

- A. TITLE I Parent and Family Engagement Policy/Family & School Compact-** Donielle Lovell made a motion to accept the Per Pupil Budget as written and a second was received by Patrick Shartzter. Consensus was reached by the Council

NEW BUSINESS

- A. Handbook 20-21-** The council made suggestions on things to add and Mrs. Campbell will make those and will email a copy to the Council to review.
- B. SBDM End of Year Report -**Sarah Mraz made a motion to accept the Per Pupil Budget as written and a second was received by Krystal Waddell. Consensus was reached by the Council

EXECUTIVE SESSION

Patrick Shartzter made a motion and the Council went into Executive Session at 4:46 pm to discuss personnel. The Council came out of Executive Session at 4:55 pm. Tara Duncan (PreK assistant) and Jordan Cofer (3rd grade teacher) resigned. Mrs. Duncan is moving back to her hometown and Mrs. Cofer is changing careers. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following certified positions, Mikaela Napper (3rd grade teacher), Sarah Schaefer (LI teacher), Christina Daily from ½ time assistant to full time PreK assistant and Laura Lockwood (PreK assistant).

ANNOUNCEMENTS

- Closing Day for staff is this Friday the 22nd
- 20-21 Open House is scheduled for July 30th (as of now)

The next meeting is June 16th @ 4 pm. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Patrick Sharter. The meeting was adjourned at 5:06 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary