

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
SPECIAL COUNCIL MEETING
JUNE 16, 2020**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:03 pm. Those present were Emily Campbell, Patrick Shartzter in the building. Sarah Mraz, 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 Patrick Shartzter and a second by Krystal Waddell to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

NONE

Good News Report

- The building is going great. Custodians are moving along on the floors and ahead of schedule.
- Hiring has gone well
- Mrs. Campbell has been asked to be on the committee for 20-21 school reentry.

STUDENT ACHIEVEMENT

PLANNING

BUDGET REPORT

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

Mrs. Campbell informed the council that Title 1 funds paid for Lexia & Reading Plus for the next two years.

OLD BUSINESS
NEW BUSINESS

- A. 20-21 Master Schedule-** Sarah Mraz made a motion to accept the 20-21 Master Schedule as written and a second was received by Donielle Lovell. Consensus was reached by the Council
- B. Title 1 Description, Budget and Parent Engagement-** Patrick Shartzter made a motion to accept the Title Description, Budget & Parent Engagement as written and a second was received by Krystal Waddell. Consensus was reached by the Council
- C. 20-21 School day start and end times -** Mrs. Campbell informed the Council that the school day will begin at 7:30am (5 minutes earlier than last year) and will end at 2:20pm, per board. At this time no staff work schedules will be changed.

EXECUTIVE SESSION

Patrick Shartzter made a motion and the Council went into Executive Session at 4:58 pm to discuss personnel. The Council came out of Executive Session at 5:15 pm. Mrs. Campbell informed Council that Mrs. England (LBD teacher) has taken a new position as a district special ed consultant. The LBD position has been posted and she went over who applied. Interviews will be set up for next week (week of the 21st). She is still waiting for Laura Lockwoods application to post and her to process.

ANNOUNCEMENTS

- 20-21 Open House is scheduled for July 30th (as of now)

The next meeting is July 21st @ 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 5:18 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary