

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

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:05 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. Sarah Mraz has turned in her training certificate, member requirements and proof of receipt and Patrick turned in his training certificate.

Agenda

After the Council reviewed the Agenda, Sarah Mraz 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 Patrick Shartzter and a second by Sarah Mraz to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

NONE

Good News Report

- The teachers recently made calls to their parents as an introduction and to gather information as if their student would be attending in person or online when school starts.
- 90% of H.E.S. students will be attending in person and 85% of Hardin County Students will be attending in person.
- Open Enrollment is July 23rd & 24th. The district asked parents to call their school and make an appt to register their child/children.

STUDENT ACHIEVEMENT

The Leadership Retreat (Principals, VPs & Counselors) was July 20th and 21st. Student achievement, social and emotional learning needs were discussed for this coming year.

PLANNING

BUDGET REPORT

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

OLD BUSINESS

NEW BUSINESS

- A. 20-21 ESS Budget-** \$14,725.00 and will go mostly to cover salary for the part time ESS assistant and ESS Coordinator. The Ess Assistant is part time, but will work 3 hours every school day. The budget will also cover some of after school tutoring. Sarah Mraz made a motion to accept the ESS Budget as written and a second was received by Kyrstal Waddell. Consensus was reached by the Council.
- B. 20-21 SBDM meeting dates & times-** The council reviewed the 20-21 calendar days and have decided to meet on the 3rd Tuesday of each month at 4 PM. Emily McCombs made a motion to accept the 20-21 SBDM meeting dates and times as written and a second was received by Sarah Mraz. Consensus was reached by the Council.

EXECUTIVE SESSION

Patrick Shartzter made a motion and the Council went into Executive Session at 4:37 pm to discuss personnel. The Council came out of Executive Session at 4:50 pm. Mrs. Campbell informed the Council that Mrs. Lockwood has declined the assistant position due to childcare. The Following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Abby Newton (LBD Teacher), Kristy Stith (PreK Teacher), Kayla Rothrock (Pre K assistant), Sarah Martin (Title 1 assistant), Kristen Nall (Title 1 assistant). There is a new opening for a LI assistant. Renee Nettles has resigned to take another job. Interviews will be taking place to fill this position.

ANNOUNCEMENTS

- 20-21 Open House- Due to the pandemic, Open house may be virtually. More information to come.
- August 24th- First Day of School-

The next meeting is Aug 18th @ 4 pm. With no further items on the agenda Kyrstal Waddell made a motion to adjourn the meeting with a second by Sarah Mraz. The meeting was adjourned at 5:10 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary