

**HEARTLAND ELEMENTARY  
SITE BASED DECISION MAKING  
COUNCIL MEETING  
JANUARY 19, 2021**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:06 pm. Those present were Emily Campbell, Patrick Shartzter, Sarah Mraz in the building. Donielle Lovell and Krystal Waddell attended through Google Meet. Mrs. Campbell thanked the Council for their flexibility during this time (COVID-19 Pandemic) and was thankful for those able to attend today's meeting.

**Agenda**

After the Council reviewed the Agenda, Donielle Lovell made a motion to accept the agenda as revised. Kystal Waddell 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 Emily McCombs to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Debbie Wyatt- Board Liaison

**Good News Report**

- NTI has ended and group A & B are back in the building as of January 11th. In-person is going really well and the students seem very excited to be back at school.
- Majority of our Chromebooks have been turned in. A few without the cords and some damaged but have been sent off for repairs. Overall, most returned in good condition.
- Our two newest Teachers (Ms. Kendall and Mrs. Clark) are doing great and we are so happy to have them on board.
- Mrs. Pennington had her baby boy and they are doing well.
- Beta is going well and competition entries are all submitted. National convention 2021 will be at Disney.

**STUDENT ACHIEVEMENT**

We are in the diagnostic window for Reading and Math (piloted). There will be no MAP testing (due to NTI). Only students to be tested will be any New, OLA and GT students. 4th grade will be Science and 5th grade will be Social Studies. The hope is to do end of the year testing if we continue to stay in-person instruction.

## **PLANNING**

Mrs. Campbell will give the school policies to the committees and ask them to review and do any updating, if needed. The council will then review and approve the updated policies.

## **BUDGET REPORT**

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

## **OLD BUSINESS**

## **NEW BUSINESS**

## **EXECUTIVE SESSION**

## **ANNOUNCEMENTS**

- Feb. 15th - NO SCHOOL (President's Day)
- Feb 16th- Heartland is hosting the District Governor's Cup (virtual)
- Feb 20th- Governor's Cup (virtual competition)

The next meeting is February 16th @ 4 pm. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Patrick Shartzter. The meeting was adjourned at 4:42 pm with consensus reached by the Council.

Respectfully submitted,  
Jennifer Wilcox, Office Manager  
Heartland Elementary