

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
SPECIAL COUNCIL MEETING
JUNE 21, 2021**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 10:12 am. Those present were Emily Campbell, Sarah Mraz ,Emily McCombs, Krystal Waddel, Donielle Lovell. Patrick Shartzter was unable to attend.

Agenda

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

Minutes

Minutes were reviewed from the meeting. A motion was made by Donielle Lovell and a second by Emily McCombs to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

None

Good News Report

- Summer Camp went very well. We had an average of 140 students, 25 staff and 2 students from John hardin that helped make it a success.
- A budget for Summer Camp 21-22 has been approved in the district.
- We had positive feedback from parents in regards to end of the year activities, such as Kindergarten Graduation and 5th Grade Send On.
- We are excited to announce a new PTO has been elected and they are very Student focused.
- New hiring is going very well along with Math and Reading Coaches.
- The Sitebase agenda will now be sent out 24 hours prior to the meeting.

STUDENT ACHIEVEMENT

- MAP Data- Mrs. Campbell passed out the report and the Council reviewed and discussed the data.

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 Donielle Lovell. Consensus was reached by the Council.

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

OLD BUSINESS

- **Student/Parent Handbook** - The Council reviewed and discussed the handbook, Sarah Mraz made a motion to accept the Handbook as written and a second was received by Kyrstal Waddell. Consensus was reached by the Council.

NEW BUSINESS

- A. **Title I Compact/Parent Engagement Policy-** Donielle Lovell made a motion to accept the Title I Compact and Parent Engagement Policy as written and a second was received by Emily McCombs. Consensus was reached by the Council.

EXECUTIVE SESSION

Kystall Waddell made a motion and the Council went into Executive Session at 11:13 am to discuss personnel. The Council came out of Executive Session at 11:27 am. Mrs. Campbell informed the Council that a 5th and a Kindergarten position has opened since the Council last met. Mrs. Shartzer(5th grade)has taken a position with East Hardin Middle and Ellen Basham (Kindergarten) at Cecilia Valley. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Certified Math Support Teacher with Amy Duncan (she will be transferring from a 3rd grade teacher), Eric Mitchell (Assistant Principal), Lachel Barnett (Preschool Teacher), Ken Parrish (½ time Custodian), Dawn Rodriguez (5th Grade Teacher), Brenna Griswell (3rd grade Teacher), Scottie Decker (Instructional Assistant II), Debby Hagan (Instructional Assistant), Hannah Asher (LBD), Scott Kerr(LBD), Kristen Nall (5th Grade,) a second motion received by Sarah Mraz. Consensus was reached by the Council. The following positions still need to be filled, LI assistant, Title I and Kindergarten Teacher.

ANNOUNCEMENTS

- Beta Club heading to DISNEY.
- July 28th & 29th - Kindergarten Camp
- Planning a 1st grade Jump Start in July
- Aug. 5th - Open House
- Aug. 12th - Student's First Day of School

The next meeting is July 20th. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Donielle Lovell. The meeting was adjourned 11:36 am with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary