

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

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:02 pm. Those present were Emily Campbell, Sarah Mraz ,Emily McCombs, Nichelle Waters and Krystal Waddell. Kim Huggins was unable to attend. All members have completed their training as of today. Mrs Huggins's last training is today.

Agenda

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

Public Comment

None

Good News Report

- Wiz kids won and are going to compete in the next level of the competition.
- Everyone seemed to have a great fall break.
- The Fall Book fair event is tonight and we expect a big turn out.
- Test scores came in and had a great participation
- We are happy to have those who have been out to be back and we continue to pray for their losses.
- Mr. Bramlett has accepted to be the girls volleyball coach.

STUDENT ACHIEVEMENT

- Mrs. Campbell is collecting all data and will present it to SBDM, so all data can be reviewed and compared.
- All members signed the school report card

PLANNING

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 Nichelle Waters. Consensus was reached by the Council.

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

OLD BUSINESS

- The Policies will be reviewed and revised by the Committees this month.

NEW BUSINESS

- A. Accident Report-** No action needed
- B. Title 1 Budget/Parent & Family Engagement Budget-** Emily McCombs made a motion to accept the Budgets as written and a second was received by Sarah Mraz. Consensus was reached by the Council.
- C. Safety Plan-** Krystal Waddell made a motion to accept the plan as written and a second was received by Nichelle Waters. Consensus was reached by the Council.

EXECUTIVE SESSION

Mrs. Campbell just informed the Council that the 2nd shift custodian position is still posted and asked if you know of anyone please ask them to apply.

ANNOUNCEMENTS

- Oct. 26 - Picture make-up day
- Nov. 1st- NO SCHOOL (FDEA)
- Nov. 24-26 No school(Thanksgiving)

The next meeting is November 16th @ 4pm With no further items on the agenda, Emily McCombs made a motion to adjourn the meeting with a second by Krystal Waddell. The meeting was adjourned at 4:39 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary