

**HEARTLAND ELEMENTARY  
SITE BASED DECISION MAKING  
COUNCIL MEETING  
DECEMBER 13, 2021**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:04 pm. Those present were Emily Campbell, Sarah Mraz ,Emily McCombs, Nichelle Waters,Krystal Waddell and Kim Huggins.

**Agenda**

After the Council reviewed the Agenda, Krystal Waddell 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 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**

- Holiday Around the World was a success.
- The State Safety Marshal Walkthrough went great.
- Co-teaching and OG observations went very well. Mrs. Morgan was very pleased with our grouping.
- Bulldog store is a hit with the students

**STUDENT ACHIEVEMENT**

- Math facts due Wednesday and already turned in. I-ready will begin after Christmas and should have data in February to go over.

**PLANNING**

**BUDGET REPORT**

- **Per Pupil**-The budget was reviewed by the Council. Nichelle Waters made a motion to accept the Per Pupil budget as written and a second was received by Kim Huggins. Consensus was reached by the Council.
- **Local**- The budget was reviewed by the Council. Kim Huggins 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**

- **3-5 Grading Policy-(Second reading)** Sarah Mraz made a motion to accept the grading policy as written and a second was received by Nichelle Waters. Consensus was reached by the Council.

### **NEW BUSINESS**

- A. Accident Report-** No action needed
- B. CSIP-** Sarah Mraz made a motion to accept Phase I, Phase II and Phase II as written and a second was received by Krystal Waddell. Consensus was reached by the Council.

### **EXECUTIVE SESSION**

Emily McCombs made a motion and the Council went into Executive Session at 4:32 pm to discuss personnel. The Council came out of Executive Session at 4:48 pm.. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following certified position (Gym teacher) with Marc Lawrence and a second motion by Nichelle Waters. Consensus was reached by the Council.

### **ANNOUNCEMENTS**

- Dec. 15- Staff Christmas
- Dec. 20-30- Winter Break
- Jan 3- PLD day/NO SCHOOL FOR STUDENTS
- Jan 6- Parent Cafe

The next meeting is January 18th @ 4pm With no further items on the agenda, Krystal Waddell made a motion to adjourn the meeting with a second by Nichelle Waters. The meeting was adjourned at 4:55 pm with consensus reached by the Council.

Respectfully submitted,  
Jennifer Wilcox, Office Manager  
Heartland Elementary