

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
COUNCIL MEETING
FEBRUARY 15, 2022**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:10 pm. Those present were Emily Campbell, Sarah Mraz, Emily McCombs, Nichelle Waters, Krystal Waddell and Kim Huggins.

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 Krystal Waddell and a second by Emily McCombs to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

Debbie Wyatt -SBDM Board Liaison

Reta McMillen -Heartland FRC

Aleyah Hall- College Student

Good News Report

- Basketball program is going great. The girls are undefeated at this time
- The Academic Team has done great and we have students who have placed.
- The students loved the testing rewards (Bouncy Houses) purchased by our PTO.
- Valentines/Kindness parties went very well.
- The staff is loving the Self-Care Calendar.

STUDENT ACHIEVEMENT

- I-ready- Mrs. Campbell told the council she is still going over the data and would like to share the information with teachers first, then will share with the Council.

PLANNING

- Mrs. Campbell said this is the time of year if we need anything addressed, policy changes ect...for next year please let her know. Staffing allocations for 22-23 school year will be soon discussed.

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. 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 Feedback-** Mrs. Mraz stated that it is a good reminder to put grades in.

NEW BUSINESS

- A. Accident Report-** No action needed
- B. FRC 22-24 Continuation Program Plan-** Mrs. McMillen reviewed the 22-24 program plan with the SBDM Council and Mrs. Campbell signed.

EXECUTIVE SESSION

Emily McCombs made a motion and the Council went into Executive Session at 4:38 pm to discuss personnel. The Council came out of Executive Session at 4:45 pm.. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following Title I assistant position with Adrian Griggs and a second motion by Nichelle Waters. Consensus was reached by the Council.

ANNOUNCEMENTS

- Feb. 21- President's Day -NO SCHOOL
- Mar. 3rd- Spring pictures
- Mar. 11- NO SCHOOL
- April 4-8- SPRING BREAK

The next meeting is March 15th @ 4pm With no further items on the agenda, Emily McCombs made a motion to adjourn the meeting with a second by Nichelle Waters. The meeting was adjourned at 4:54 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary