

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

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:08 pm. Those present were Emily Campbell, Sarah Mraz , Nichelle Waters and Kim Huggins. Emily McCombs and Krystal Waddell were unable to attend.

Agenda

After the Council reviewed the Agenda, Kim Huggins 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 Nichelle Waters to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

None

Good News Report

- Academic team did great with distinct placements and have 6 moving on to regions.
- Our girls basketball team ended the season as champions and the boys team finished runner up.
- Amelia Nethery is the Excel Teacher Award winner and the first for Heartland.
- The Read-a-Thon PTO fundraiser was successful. Collecting the most this year than in past years.
- Volleyball team had a great time this season.
- We are a Get Ready Camp location this summer.

STUDENT ACHIEVEMENT

- I-ready- Mrs. Campbell told the council that a lot of growth was shown as a school and as a district. We are getting ready for KSA in a few weeks. The test will be all online this year

PLANNING

- Mrs. Campbell said she has asked Mr. Lewis to look and revise our By- laws and advised the Council that now is a good time to review and revise policies if needed.

BUDGET REPORT

- **Per Pupil**-The budget was reviewed by the Council Sarah Mraz 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 Kim Huggins. Consensus was reached by the Council.

OLD BUSINESS

NEW BUSINESS

- A. Accident Report-** No action needed
- B. 22-23 PD Plan-** Sarah Mraz made a motion to accept the 22-23 PD Plan as written and a second was received by Kim Huggins. Consensus was reached by the Council.
- C. 22-23 Staffing Allocations-** Nichelle Waters made a motion to accept the 22-23 Staffing Allocations(projected by the board),as written and a second was received by Sarah Mraz. Consensus was reached by the Council.

EXECUTIVE SESSION

Kim Huggins made a motion and the Council went into Executive Session at 4:50 pm to discuss personnel. The Council came out of Executive Session at 4:53 pm.. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following 2nd Shift Custodian position with Michael Hendricks and a second motion by Nichelle Waters. Consensus was reached by the Council.

ANNOUNCEMENTS

- Mar. 21-25- Spring Book Fair
- Mar. 22- Book Parade/Parent Night 6 pm -7 pm
- April 4-8- SPRING BREAK

The next meeting is April 19th @ 4pm With no further items on the agenda, Sarah Mraz made a motion to adjourn the meeting with a second by Kim Huggins. The meeting was adjourned at 4:55pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary