

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING COUNCIL
JANUARY 11, 2010**

OPERATING BUSINESS

Call to Order

Our regular meeting was called to order by Mrs. Emily Campbell at 4:05 PM. Those present were Emily Campbell, Shannon England, Karen Rich, Ellen Raifsnider, Heather Goodman and Terisa Johnson.

Recognition of Visitors

There were no visitors at the meeting.

December Minutes

Minutes were reviewed from the December 2009 meeting. After reviewing the minutes, a motion was made by Shannon England and seconded by Karen Rich to accept the minutes as written. Consensus was reached by the Council.

STUDENT ACHIEVEMENT

Map Testing: Mrs. Campbell reported that it was an all clear to start today on Map testing. Children are excited to be meeting their goals or close to it. A great effort is being put forth from the students.

BUDGET REPORT

Per Pupil Allocation/Local Budget

The per pupil budget was reviewed and a motion was made by Heather Goodman and seconded by Ellen Raifsnider to approve the budget.

The local budget was then reviewed and a motion was made by Terisa Johnson and seconded by Karen Rich to approve the budget. Consensus was reached on both budgets by the Council.

PLANNING

Policies

The Consultation Policy was reviewed and revised by the Council. After revisions were made, Karen Rich made a motion that the Consultation Policy be accepted as revised. Terisa Johnson seconded this motion and consensus was reached by the Council.

The Curriculum Policy was reviewed and revised by the Council also. After revisions were made, Shannon England made a motion that the Curriculum Policy be accepted as revised. Terisa Johnson seconded this motion and consensus was reached by the Council.

CSIP

The Council reviewed the CSIP and after reviewing and revisions made, a motion was made by Karen Rich and a second by Heather Goodman to accept the CSIP as revised. Consensus was reached by the Council.

COMMITTEE REPORTS**Accident Report**

None

NEW BUSINESS**FRC Continuation Plan**

Mrs. Campbell submitted the Family Resource Center's continuation plan for the Council to review. After reviewing the plan, Ellen Raifsnider made a motion to accept the plan. Terisa Johnson seconded the motion with consensus being reached by the Council.

OLD BUSINESS

Enrollment: The enrollment numbers for Heartland were discussed by the Council. Mrs. Campbell talked about the possibility of new students coming in at the first of the new year. Also, the new EBD class that was started at the first of January added to our enrollment.

EXECUTIVE SESSION

The Council went into Executive Session at 4:48 pm to discuss personnel.

The Council came out of Executive Session at 4:50 pm, Ellen Raifsnider suggested that the following recommendation be made to Superintendent, Nannette Johnston to hire the following personnel:

Teresa Hall, Instructional Assistant for the new EBD classroom
Terri Rosenberger, Instructional Assistant for the FMD classroom

ANNOUNCEMENTS

Mrs. Campbell made the following announcements:

The H1N1 Clinic will be held Wednesday, January 13th. This is the second clinic for the second round of the immunizations for 9 years and under.

The Site Base Roundtable will be held Monday February 8th from 5 to 8 pm at Woodland Elementary.

Because of the Roundtable meeting, a suggestion was made that the regular site base meeting be moved back to 3 pm. The Council agreed.

AGENDA

Our next meeting will be on Monday, February 8, 2010 at 3 pm with the same agenda.

With no further items on the agenda, Shannon England made a motion to adjourn the meeting with a second by Terisa Johnson. The meeting was adjourned at 5:05 pm with consensus reached by the Council.

Respectfully submitted,

Sue Boggs, Office Manager
Heartland Elementary