

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
SPECIAL MEETING AGENDA MINUTES**

June 19, 2023

1:00PM

ATTENDANCE - Emily Campbell, Kim Huggins, Emily McCombs, Krystal Waddell and Sarah Mraz were in attendance. Nichelle Waters was unable to attend.

Meeting was called to order at 1:01pm.

1. OPENING BUSINESS

A. Agenda Approval - Motion was made by Krystal Waddell and seconded by Kim Huggins. Consensus was reached.

B. May Meeting Minutes - Motion was made by Sarah Mraz and seconded by Kim Huggins to approve the May meeting minutes. Consensus was reached.

Special Meeting minutes June 1 - Motion was made by Sarah Mraz and seconded by Krystal Waddell to approve the June 1st special meeting minutes. Consensus was reached.

C. Good News Reports -

- Cleaning of the building is going well with the addition of the new custodian.
- STEM Camp went really well with a great turnout for that week.
- Get Ready Camp has also been going well with a packed house in the cafeteria.
- BETA National Convention begins June 20th. Already , the musicology team made the top 10 in their competition; only one in Kentucky to place in Musicology or Quiz Bowl.
- Heartland received a Reading Grant
- Mrs. Woodring received a Nolin RECC grant to help with flexible seating
- Ms. Cecil was awarded a grant from Angie's Way

D. Public Comment/Visitors - No public comment or visitors

2. STUDENT ACHIEVEMENT - Mrs. Campbell shared the iReady data from the end of the year. Overall, she and the district were pleased with the growth and progress from winter to spring. We had high growth with iReady. Also, she shared reading fluency data, math fact fluency and the OG Continuum data. She pointed out the schoolwide OG will be starting this upcoming school year. Additionally, we will not have the same reading fluency test for this upcoming school year due to Senate Bill 9 and using the iReady fluency test.

3. PLANNING

Mrs. Campbell shared what she learned at her SBDM training last week and some changes coming down. We talked about being in executive session when we discuss the safety plan. Another update is to leave the word "draft" on the minutes until they have been approved by the committee. Finally, she mentioned that we will continue to look at policies throughout the year, but that we have been doing a great job with that in the past.

4. BUDGET REPORT

A. PER PUPIL - unavailable at this time but only changes were paying around \$50 for new PE teacher shipping and money to sharpen the lawn mower blades.

B. LOCAL - unavailable at this time. Side note: we will be switching to Josten's for school pictures this school year which should be more user-friendly and mesh with Infinite Campus.

5. OLD BUSINESS

A. 23-24 Student/Parent Handbook - discussed the student/parent handbook 23-24

- Mrs. Campbell spoke with other schools about how they distribute parent handbooks.
- We made a few adjustments to previous year's handbook about water bottles, how to get the handbook out to families and the dress code. Dates were also updated throughout the book.
- Emily McCombs moved to approve the handbook, seconded by Kim Huggins. Consensus was reached.

6. NEW BUSINESS

A. 2023-24 ESS budget - Krystal Waddell moved to approve the budget. Sarah Mraz seconded the motion and consensus was reached.

B. 23-24 Master schedule - After looking over the schedule, Sarah Mraz moved to approve the schedule. Krystal Waddell seconded the motion and consensus was reached.

7. EXECUTIVE SESSION TO DISCUSS PERSONNEL

- 2:00pm Krystal Waddell moved to go into executive session. Kim Huggins seconded the motion.
- We discussed the fact that Mrs. Yates has accepted a job at a different school, so there is now a 3rd grade position open. It is already posted and people are beginning to apply.
- We have been continuing interviews for the two assistant positions that we have open and hope to have recommendations soon.
- Kim Huggins moved to come out of executive session. Krystal Waddell seconded the motion and we ended the executive session at 2:08pm.
- No actions were taken at this time.

8. ANNOUNCEMENTS

- Thank you Mrs. McCombs for serving on our SBDM committee these past few years.
- Welcome to Mrs. Jennifer Miller who will begin her term beginning in July.
- We scheduled our July meeting for July 10th at 10:00am due to some scheduling conflicts with the previous meeting date of July 18th.
- Once we are trained for next year, please submit certificates for keeping on file.

9. ADJOURN

Motion was made by Sarah Mraz and seconded by Kim Huggins to adjourn the meeting. Consensus was reached. Meeting adjourned at 2:11pm.