

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
MINUTES
September 19, 2023
4:00PM**

ATTENDANCE - Emily Campbell, Nichelle Waters, Sarah Mraz, Jennifer Miller, Kim Huggins, Krystal Waddel

Meeting was called to order by Emily Campbell at 4:05 pm.

1. OPENING BUSINESS

A. Agenda Approval - After the Council reviewed the Agenda, Nichelle Waters made a motion to accept the agenda and Kim Huggins seconded the motion. Consensus was reached by the Council.

B. August Meeting Minutes - Motion was made by Krystal Waddel and seconded by Kim Huggins to approve the August meeting minutes. Consensus was reached by the Council.

C. Good News Report

- The PTO Fun Run was a success. The students loved it!
- Huddles have started and are going well.

D. Public Comment/Visitors - Debbie Wyatt, Director of Federal Programs from the Hardin County Board of Education was in attendance.

2. STUDENT ACHIEVEMENT -

iReady data for math and reading was presented. Heartland's goal is to raise student's scores in both programs to the green level, which is grade level or above. The Read to Succeed Act, Kentucky Senate Bill 9, also offers support to students, teachers and parents in order to improve literacy education.

3. PLANNING - Phase I of the CSIP has been completed. No action required.

4. BUDGET REPORT

A. PER PUPIL - The council looked over the budget. Kim Huggins motioned to approve. Sarah Mraz seconded the motion. Consensus was reached.

B. LOCAL - The local budget was approved by Krystal Waddel. Nichelle Waters seconded the motion. Consensus was reached.

5. OLD BUSINESS -

6. NEW BUSINESS -

A. Title I money has been released to schools. Emily Campbell gave an overview of the Title I budget and provided a copy of the budget to council members. Sarah Mraz motioned to approve the Title I budget. Krystal Waddell seconded the motion.

B. The School Safety Plan was moved into the Executive Session for discussion.

C. The Student Accident Report was provided to the Council. No action required.

7. **EXECUTIVE SESSION TO DISCUSS PERSONNEL & SCHOOL SAFETY**

- At 4:30 pm Krystal Waddel moved to go into executive session to discuss personnel. Kim Huggins seconded the motion. The Council came out of Executive Session at 4:44 p.m.
- Ms. Campbell informed the Council that Ashley Johnston was the SPED teacher candidate for hire. Sarah Mraz motioned to hire Ashley Johnston. Krystal Waddel seconded the motion. Consensus was reached.
- Mrs. Campbell provided a slide show presentation of the School Safety Plan. Sarah Mraz motioned to approve the plan. Nichelle Waters seconded the motion.

8. **ANNOUNCEMENTS**

- SEPTEMBER 21 - Kindergarten Parent Orientation
- SEPTEMBER 27 - Picture Day
- OCTOBER 6 - Career Day
- OCTOBER 9-13 - Fall Break
- OCTOBER 23-27 - Book Fair
- OCTOBER 26 - Picture Make Up date
- OCTOBER 26 - Family Literacy

9. **ADJOURNMENT** -The next meeting will be held on Tuesday, October 17th at 4:00 p.m. With no further items to discuss, Motion was made by Kim Huggins and seconded by Nichelle Waters to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:48 pm.