

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
MINUTES
February 20, 2024
4:00PM**

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

Meeting was called to order by Emily Campbell at 4:02 pm.

OPENING BUSINESS

- Agenda Approval - After the Council reviewed the agenda, Krystal Waddell made a motion to accept the agenda as revised and Nichelle Waters seconded the motion. Consensus was reached by the Council.
- December Meeting Minutes approval - Motion was made by Krystal Waddell and seconded by Kim Huggins to approve the December meeting minutes as revised. Consensus was reached by the Council.
- Good News Report
 - Dinner for Winners was a success.
 - HES was second in attendance across the entire district from January 11-February 15. Students wore their hats to celebrate!
 - Bulldog tutoring has begun.
 - The Teddy Bear Clinic was a hit with the students. They loved it!
- Public Comment/Visitors - Reta McMillen, FRC Coordinator, Ashlynn Miller, student teacher, Holly Waters, student teacher, and Lindsey Moore, student teacher, were in attendance.

STUDENT ACHIEVEMENT

Common Assessment is starting soon. Practice tests are ongoing.

PLANNING

Round I of 24-25 budget allocations has been released. Deaf and Hard of Hearing unit will be relocated to Heartland Elementary School in the 24-25 school year.

BUDGET REPORT

- PER PUPIL - The budget was reviewed by the Council. Sarah Mraz motioned to approve the budget as written. Krystal Waddell seconded the motion. Consensus was reached.
- LOCAL - The budget was reviewed by the Council. Kim Huggins motioned to approve the budget as written. Krystal Waddell seconded the motion. Consensus was reached.

OLD BUSINESS -

NEW BUSINESS -

- The Student Accident Report was provided to the Council. No action required.
- Reta McMillen, FRC coordinator presented the FRC FY24-26 Continuation Program Plan to the Council. Sarah Mraz approved the plan. Kim Huggins seconded the motion. Consensus was reached.

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Krystal Waddell made a motion and Sarah Mraz seconded the motion for the Council to go into Executive Session at 4:45 pm to discuss personnel. The Council came out of Executive Session at 4:54 pm. Mrs. Campbell informed the Council that the District just posted a job opening for a LBD Exceptional Child Teacher for next school year.

ANNOUNCEMENTS

- JAN. 20 - Bulldog Bunch tutoring begins
- FEB. 23 - Hooked on Science school assembly
- MAR. 1 - Bulldog Store
- MAR. 4-8 - Read Across America
- MAR. 8 - PREK & K Early Registration
- MAR 15 - School makeup day
- MAR. 18-22 - Spring Book Fair
- MAR. 22 - PTO Spring Carnival

ADJOURNMENT -The next meeting will be held on Tuesday, March 19, 2024 at 4:00 p.m. With no further items to discuss, motion was made by Kim Huggins and seconded by Krystal Waddell to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:55 pm.