

**HEARTLAND ELEMENTARY  
SITE BASED COUNCIL  
MINUTES  
JANUARY 21, 2025**

**ATTENDANCE** - Emily Campbell, Sarah Mraz, Hannah Asher, Jennifer Miller, Kim Huggins, Amanda Chism; Carissa Breeding and Bobbi Jo Gilkey were absent. Meeting was called to order by Emily Campbell at 4:08 pm.

**OPENING BUSINESS**

- Agenda Approval - After the Council reviewed the agenda, Hannah Asher made a motion to approve the agenda and Kim Huggins seconded the motion. Consensus was reached by the Council.
- November 19, 2024 Meeting Minutes Approval (December meeting canceled due to an emergency) - Motion was made by Sarah Mraz and seconded by Amanda Chism to approve the meeting minutes as revised. Consensus was reached by the Council.
- Good News Report
  - Students celebrated their success with Glow parties.
  - We have had 3 days of NTI and it has gone smoothly.
  - BETA did a great job at the State Convention.
- Public Comment/Visitors: Debbie Wyatt, Director of Federal Programs and Leadership Development, was in attendance.

**STUDENT ACHIEVEMENT** - Mrs. Campbell shared iReady data from Winter Diagnostic.

**PLANNING -**

**BUDGET REPORT**

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

**OLD BUSINESS -**

**NEW BUSINESS -**

- Accident Report - No action taken

**EXECUTIVE SESSION TO DISCUSS PERSONNEL**

Hannah Asher made a motion and Sarah Mraz seconded the motion for the Council to go into Executive Session at 4:30 pm to discuss personnel. The Council came out of Executive Session at 4:36 pm. Mrs. Campbell made a motion to recommend Kandy Watson for LBD teacher and Kitty Schaefer as a primary classroom assistant. Sarah Mraz made a motion to hire and Kim Huggins seconded the motion.

**ANNOUNCEMENTS**

- FEB 13 - Family Feast for Kindergarten and 1st grade
- MAR 3 - Read Across America Week
- MAR 7 - Preschool & Kindergarten Early Registration
- MAR 14 - No School

- MAR 17 - Book Fair Week begins
- MAR 18 - March Madness Math Night
- MAR 21 - Bulldog Store
- MAR 24 - FRC Wellness Week
- MAR 31- APR 4 - Spring Break

**ADJOURNMENT** - The next meeting will be held on Tuesday, February 18th at 4:00 pm. With no further items to discuss, motion was made by Sarah Mraz and seconded by Hannah Asher to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:41 pm.

Respectfully submitted,  
Beth Crowdus  
Heartland Elementary School