

**HEARTLAND ELEMENTARY  
SITE BASED DECISION MAKING  
SPECIAL COUNCIL MEETING  
AUGUST 17, 2021**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:06 pm. Those present were Emily Campbell, Sarah Mraz ,Emily McCombs, Krystal Waddell and Kim Huggins.

**Agenda**

After the Council reviewed the Agenda, Krystal Waddell made a motion to accept the agenda as revised. Emily McCombs seconded the motion. Consensus was reached by the Council.

**Minutes**

Minutes were reviewed from the meeting. A motion was made by Sarah Mraz and a second by Krystal Waddell to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

Debbie Wyatt

**Good News Report**

- Kinder Camp and 1st grade Jump Start went very well.
- Open House was a great success and staggering the grades was a great idea.
- We have had a smooth and great start to the year.
- PTO Sponsorship has reached \$3000.00 and their Amazon Bless a Teacher is a success.

**STUDENT ACHIEVEMENT**

- Iready and Literacy testing is next week. We should receive State data around mid September.

**PLANNING**

**BUDGET REPORT**

- **Per Pupil**-The budget was reviewed by the Council. Emily McCombs made a motion to accept the Per Pupil budget as written and a second was received by Krystal Waddell. Consensus was reached by the Council.
- **Local**- The budget was reviewed by the Council. Sarah Mraz made a motion to accept the Local Budget as written and a second was received by Krystal Waddell. Consensus was reached by the Council.

**OLD BUSINESS**

## **NEW BUSINESS**

### **A. 21-22 Committee Chairs-** The council selected chairs and co-chairs.

Math- Mrs. Duncan

Language arts- Mrs. Yates

Technology Resource- Mrs. K. Miller

Safety-Mrs. Campbell

Social & Climate- Mrs. Rose (chair), Mrs. Goodman (co-chair)

PBIS- Mr. Mitchell

Arts & Humanities- Mrs. McCombs

Assessment- Mrs. Heath

Grading- Mrs. J. Miller

Science/SS- Mrs. Clark (chair), Mrs. Mahon( co-chair)

Professional Development- Mrs. Savage

Wellness- Mrs. Stith

Public Relations - Mrs. Gibson (chair) Mr. Kerr (co-chair)

## **EXECUTIVE SESSION**

Krystal Waddell made a motion and the Council went into Executive Session at 4:34 pm to discuss personnel.: The Council came out of Executive Session at 04:47 pm. Mrs. Campbell informed the Council that an LI classroom will not be at Heartland this year. The students were split between New Highland and Cecilia Valley. Scotti Decker (new hire) was moved to Cecilia Valley and Carla Moore (LI assistant) will be a one on one assistant now The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Denise Brown (½ time ESS) and Joseph Logan (2nd shift custodian) a second motion received by Sarah Mraz. Consensus was reached by the Council.

## **ANNOUNCEMENTS**

- Site Base Teacher nominations are being accepted now to fill the teacher spot and voting will take place next week.
- Oct. 15th- PTO Fall festival
- Sept. 2nd- Parent Cafe

The next meeting is September 21st @ 4pm With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Emily McCombs. The meeting was adjourned at 4:47 pm with consensus reached by the Council.

Respectfully submitted,  
Jennifer Wilcox, Office Manager  
Heartland Elementary