

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
SPECIAL COUNCIL MEETING
JULY 20, 2021**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 3:17 pm. Those present were Emily Campbell, Sarah Mraz, Emily McCombs, Krystal Waddel and Kim Huggins.

Agenda

After the Council reviewed the Agenda, Sarah Mraz 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 Emily McCombs to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

None

Good News Report

- We are excited about Kindergarten Camp and 1st grade Jump Start next week.
- Beta Club did a great job at Nationals.
- PTO has kicked off raising funds with club sponsors and already raised \$2,000.

STUDENT ACHIEVEMENT

- Mrs Campbell explained this section of the meeting to the new member.

PLANNING

- We have a new call system (Send it) and this is a new way to reach parents and staff through phone calls, text and emails

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 Sarah Mraz. 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 Emily McCombs. Consensus was reached by the Council.

OLD BUSINESS

NEW BUSINESS

- A. **21-22 Master Schedule-** Sarah Mraz made a motion to accept the Master Schedule as written and a second was received by Emily McCombs. Consensus was reached by the Council.
- B. **21-22 SBDM meeting times-** Council will meet every 3rd Tuesday of month. December 13th and May 16th due to school not being in session on the 3rd Tuesday in these months. Emily McCombs made a motion to accept the meeting times as written and a second was received by Sarah Mraz. Consensus was reached by the Council.
- C. **21-22 ESS Budget-** Sarah Mraz made a motion to accept the Local Budget as written and a second was received by Emily McCombs. Consensus was reached by the Council.

EXECUTIVE SESSION

Emily McCombs made a motion and the Council went into Executive Session at 3:56 pm to discuss personnel. The Council came out of Executive Session at 04:00 pm. Mrs. Campbell informed the Council that Mrs. Kendall (LI teacher) resigned today, now leaving the LI assistant and LI Teacher positions to fill. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following positions, Samantha Simpson (Pre K Assistant), Amber Childress (Pre K Assistant), Aleia Ellis (Kindergarten Teacher) and Lakira Barno (Instructional Assistant) a second motion received by Sarah Mraz. Consensus was reached by the Council.

ANNOUNCEMENTS

- July 22nd & 23rd- OPEN ENROLLMENT
- Next week- Kindergarten Camp and 1st grade Jump start.
- August 5th - OPEN HOUSE
- August 12th - STUDENTS FIRST DAY

The next meeting is August 17th @ 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 4:04 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary