

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
COUNCIL MEETING
MARCH 16, 2021**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:06 pm. Those present were Emily Campbell, Patrick Shartzter, Sarah Mraz ,Donielle Lovell and Krystal Waddell in the building. Emily McCombs attended through Google Meet. There was not a February meeting due to weather conditions.

Agenda

After the Council reviewed the Agenda, Patrick Shartzter made a motion to accept the agenda as revised. Sarah Mraz seconded the motion. Consensus was reached by the Council.

Minutes

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

Public Comment

Debbie Wyatt- Board Liaison

Good News Report

- Mrs. Colson had her baby girl and mom and baby are doing great.
- So excited to find out Mrs. Kendall is expecting.
- Students return 5 days a week March 22nd.
- Academic Team placed 1st in District and Region
- Beta Competition went great and we have few students that are eligible for Disney.
- Talent show was a big hit and the kids had a great time.
- Pre K and kindergarten early registration went well.
- We have had two deliveries of desks to help us with lunchroom and classroom extra seating.

STUDENT ACHIEVEMENT

- 4th grade- Science MAP testing went well and we have not received feedback yet about 5th grade Social Studies MAP testing.
- We have been having some students in-person 5 days a week and it has gone academically well overall.
- We have already had online tutoring taking place and March 23rd is the start date for in-person tutoring.
- State testing is a go. MAP testing will be April 12th and K-PREP will be May 4th or 5th.

PLANNING

Mrs. Campbell will give the school policies to the committees next week and ask them to review and do any updating, if needed. The council will then review and approve the updated policies at the April meeting

BUDGET REPORT

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

OLD BUSINESS

NEW BUSINESS

- A. **Accident report**- No action needed
- B. **21-22 PD Plan**- The PD Plan was reviewed and discussed by the Council. Krystal Waddell made a motion to accept the 21-22 PD Plan as written and a second was received by Patrick Shartzter. Consensus was reached by the Council.
- C. **Staffing Allocations**- Staffing Allocations were reviewed and discussed by the Council. Donielle Lovell made a motion to accept the 21-22 Staffing Allocations as written and a second was received by Sarah Mraz. Consensus was reached by the Council.

EXECUTIVE SESSION

Sarah Mraz made a motion and the Council went into Executive Session at 5:11 pm to discuss personnel. The Council came out of Executive Session at 5:19 pm.. The following motion was made to Terrie Morgan by Mrs. Campbell, to post all new positions as they arrive and a second motion by Krystal Waddell. Consensus was reached by the Council.

ANNOUNCEMENTS

- March 23rd- In-person make-up pictures
- Bluegrass is hosting a Virtual Tour for our 5th graders.
- March 22nd- Leadership team planning a virtual Parent Q & A
- April 5-9- SPRING BREAK

The next meeting is April 20th @ 4 pm. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Patrick Shartzter. The meeting was adjourned at 5:25 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary