

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
COUNCIL MEETING
MAY 18, 2021**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:10 pm. Those present were Emily Campbell, Patrick Shartzter, Sarah Mraz ,Emily McCombs in person. Donielle Lovell via google meet and Krystal Waddell was unable to attend.

Agenda

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

Minutes

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

Public Comment

None

Good News Report

- We will have 175 students to attend Summer School.
- There will be a girl and boy bike giveaway drawing for perfect summer school attendance.
- KPREP went overall very well.
- Beta is doing great in their competitions.
- Mr. Shartzter is having a BOY!
- PBIS Water Day went great and staff and students loved it.
- This year is almost over.

STUDENT ACHIEVEMENT

- No data to share at this time. IREADY reading and math has shown improvements. Next year we will be Switching from MAP to IREADY testing.

PLANNING

BUDGET REPORT

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

OLD BUSINESS

- **Extracurricular Policy**- Emily McCombs made a motion to accept the Local Budget as written and a second was received by Sarah Mraz. Consensus was reached by the Council.

- Lawn Service- Our first treatment starts 5/19/21 and will cost \$1875.00 for the season.

NEW BUSINESS

- A. Accident report-** No action needed
- B. 21-22 Per Pupil Budget-** Sarah Mraz made a motion to accept the Local Budget as written and a second was received by Patrick Shartzter. Consensus was reached by the Council.
- C. Student Handbook- Dress Code-** review and will approve during next meeting.
- D. End of the Year report-** Patrick Shartzter 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 4:48 pm to discuss personnel. The Council came out of Executive Session at 4:54 pm. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following Certified Reading Support Teacher with Amelia Nethery (she will be transferring from a Kindergarten teacher) a second motion received by Sarah Mraz. Consensus was reached by the Council. The following positions still need to be filled, LI assistant, SPED, ½ time Custodian Assistant Principal and if approved, a Math Support Teacher.

ANNOUNCEMENTS

- May 18th - Kindergarten Graduation
- May 19th- 5th Grade Send On
- May 21st - Last Day for Students

The next meeting is June 15th @ 2pm. With no further items on the agenda Sarah Mraz made a motion to adjourn the meeting with a second by Donielle Lovell. The meeting was adjourned at 5:01 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary