

**HEARTLAND ELEMENTARY  
SITE BASED DECISION MAKING  
COUNCIL MEETING  
OCTOBER 20 , 2020**

**OPERATING BUSINESS**

**Call to Order**

Our meeting was called to order by Emily Campbell at 4:04 pm. Those present were Emily Campbell, Patrick Shartzter, Sarah Mraz and Emily McCombs in the building. Krystal Waddell attended through Google Meets. Donielle Lovell was unable to attend. Mrs. Campbell thanked the Council for their flexibility during this time (COVID-19 Pandemic) and was thankful everyone was able to attend today's meeting. All members have completed their training and certificates have been turned in.

**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 Patrick Shartzter and a second by Krystal Waddell to accept the minutes as revised. Consensus was reached by the Council.

**Public Comment**

**NONE**

**Good News Report**

- We had both groups rotating Wednesdays and now the district is having all schools do this.
- Beta Club has 48 students that have joined.
- Students got to wear PJ and had popsicles for having no office referrals from the beginning of school up until fall break. The students were so excited.
- We have been handing out certificates for writer spotlight and driver of the month.
- Mrs. Waddell shared that her children are loving the IREADY program.

**STUDENT ACHIEVEMENT**

MAP- Mrs. Campbell shared data with the Council. The information was reviewed.

**PLANNING**

- **CSIP Phase 1 & 2** - Sarah Mraz made a motion to accept Phase 1 & 2 as written and a second was received by Patrick Shartzter. Consensus was reached by the Council.

## **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 Patrick Shartzter. Consensus was reached by the Council.
- **Local**- The budget was reviewed by the Council. Krystal Waddell 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.** Safety Plan- The Council Reviewed- 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.

## **EXECUTIVE SESSION**

Patrick Shartzter made a motion and the Council went into Executive Session at 4:46 pm to discuss personnel. The Council came out of Executive Session at 4:49 pm.. The following motion was made to Terrie Morgan by Mrs. Campbell, to fill the following classified positions, Desiree Felix (LI assistant) and Danielle Thomas (primary assistant) and a second motion by Sarah Mraz. Consensus was reached by the Council.

## **ANNOUNCEMENTS**

- No School Nov. 2-3 (Election)
- Nov. 9th Group A Fall Pictures
- Nov. 10th Group B Fall Pictures
- Nov. 11th OLA 9am-1pm

The next meeting is November 17th @ 4 pm. With no further items on the agenda Emily McCombs made a motion to adjourn the meeting with a second by Patrick Shartzter. The meeting was adjourned at 4:54 pm with consensus reached by the Council.

Respectfully submitted,  
Jennifer Wilcox, Office Manager  
Heartland Elementary