

**HEARTLAND ELEMENTARY
SITE BASED DECISION MAKING
COUNCIL MEETING
SEPTEMBER 15 , 2020**

OPERATING BUSINESS

Call to Order

Our meeting was called to order by Emily Campbell at 4:05 pm. Those present were Emily Campbell, Patrick Shartzter, Sarah Mraz and Emily McCombs in the building. Donielle Lovell attended through Google Meets. Krystal Waddell 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. Emily McCombs needs to turn in documents and Donielle Lovell still needs training completed and documents turned in.

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 Patrick Shartzter and a second by Donielle Lovell to accept the minutes as revised. Consensus was reached by the Council.

Public Comment

NONE

Good News Report

- School has started and is going very well with all the new Covid regulations.
- Smaller class sizes have seemed to be a good thing especially with meeting instructional and behavior needs of students.

STUDENT ACHIEVEMENT

MAP testing is set to start September 21st. With the IREADY pilot, we will soon have good data to go over. CSIP will be the same as last year.

PLANNING

BUDGET REPORT

- **Per Pupil**-The budget was reviewed by the Council. Sarah Mraz 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. Emily McCombs made a motion to accept the Local Budget as written and a second was received by Patrick Shartzter. Consensus was reached by the Council.
- **TITLE 1 funds- are unfroze and can be spent.**

OLD BUSINESS

- A. **Parent/Student Handbook-** The Council discussed a condensed version for this year and agreed that the document should be virtual and not printed.

NEW BUSINESS

- A. **Committee Chair assignments-** The Council reviewed the committees and assigned chair/Co chair.

Math- Shartzter/Duncan
Language Arts- K. Miller/Gibson,
Science & SS- Mahon/Shipp
PD- Savage/ J. Miller
Technology- K. Miller/Treadway
Arts & Humanities- McCombs/Byrd
Social Climate- Byrd/Napper
PBIS- H. Goodman/Campbell
Assessments- Murray/Mraz
Wellness- Wright/ M. Goodman
Safety- Campbell/ H. Goodman
KSI- Heath
Public Relations- Gosselin/Newton

EXECUTIVE SESSION

The council did not have to go into executive session. Mrs. Campbell informed the Council that the LI assistant position has been posted. We also have a primary assistant that is moving to GCB (due to hardship) and that position is posted.

ANNOUNCEMENTS

- Fall Break- Oct. 5-9

The next meeting is October 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 4:42 pm with consensus reached by the Council.

Respectfully submitted,
Jennifer Wilcox, Office Manager
Heartland Elementary