

**HEARTLAND ELEMENTARY
SITE BASED COUNCIL
MINUTES
October 15, 2024**

ATTENDANCE - Emily Campbell, Sarah Mraz, Carissa Breeding, Hannah Asher Kim Huggins, Amanda Chism; Jennifer Miller was absent. Meeting was called to order by Emily Campbell at 4:04 pm.

OPENING BUSINESS

- Agenda Approval - After the Council reviewed the agenda, Hannah Asher made a motion to approve the agenda and Kim Huggins seconded the motion. Consensus was reached by the Council.
- September 17, 2024 Meeting Minutes Approval - Motion was made by Carissa Breeding and seconded by Sarah Mraz to approve the September meeting minutes as revised. Consensus was reached by the Council.
- Public Comment/Visitors:
- Good News Report
 - Heartland Elementary once again received a trophy for being the top school in the district with the highest attendance.
 - Career Day was a success.
 - 4th grade field trip went well.

STUDENT ACHIEVEMENT - KSA data and test graphs were shared with the Council.

PLANNING - CSIP Phase II is coming up

BUDGET REPORT

- PER PUPIL - The budget was reviewed by the Council. Sarah Mraz motioned to approve the budget as written. Kim Huggins seconded the motion. Consensus was reached.
- LOCAL - The budget was reviewed by the Council. Kim Huggins motioned to approve the budget as written. Carissa Breeding seconded the motion. Consensus was reached.

OLD BUSINESS -

NEW BUSINESS -

- A. Accident Report - No action taken

EXECUTIVE SESSION TO DISCUSS PERSONNEL

Amanda Chism made a motion and Hannah Asher, seconded the motion for the Council to go into Executive Session at 4:47 pm to discuss personnel. The Council came out of Executive Session at 4:50 pm. Mrs. Campbell updated the Council on the hiring process of new staff. She recommended Tina Miller, Instructional Assistant II. Kim Huggins made a motion for hire. Carissa Breeding seconded the motion. Consensus was reached.

ANNOUNCEMENTS

- OCTOBER 21-25 - Book Fair Week
- OCTOBER 24 - Fall Literacy Night
- OCTOBER 24 - Picture Retake Day
- OCTOBER 31 - Fall parties
- NOVEMBER 11 - Veterans Day program

- NOVEMBER 27-DECEMBER 1 - Thanksgiving break

ADJOURNMENT -The next meeting will be held on Tuesday, November 19th at 4:00 pm. With no further items to discuss, motion was made by Kim Huggins and seconded by Amanda Chism to adjourn the meeting. Consensus was reached. Meeting adjourned at 4:53 pm.

Respectfully submitted,
Beth Crowdus, Office Manager
Heartland Elementary School