

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
MARCH 11, 2008
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Jeremy Dulaney, Joshua Mounts, Laura Kerns, Christine Andres, Traci Moore

Guests: Alan Ford, Andrea Baker, Tim Poindexter, Mike Winkler

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:40 PM.
- II. **Reading of Mission Statement:** The council read the school's mission statement
- III. **Agenda Approval:** Mrs. Andres motioned to accept the agenda. Mrs. Moore seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to approve amended minutes (need to include Mrs. Moore as present). Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** Mrs. Baker, family consumer science teacher at EJH since January, wished to address the council. Mrs. Baker introduced herself to the council, and gave a brief background of her. Mrs. Baker gave the council an outline and description of her course, including various activities and lessons.
- VI. **Staffing:** Mrs. Heise asked the council to review draft 2 of staffing, since she learned this morning that we would have a full time ESL teacher next year, paid in full by the district. Mrs. Heise's staffing plan was as follows:
 1. 6 language arts teachers
 2. 5 reading teachers
 3. 6 mathematics teachers
 4. 6 science teachers
 5. 6 social studies teachers
 6. 1 SAFE teacher
 7. 1 physical education teacher
 8. 1 art teacher
 9. 1 general music/chorus teacher
 10. 1 Spanish teacher
 11. 1 business and marketing teacher
 12. 1 technology education teacher
 13. 1 consumer life sciences teacher
 14. 1 speech and drama teacher
 15. 1 technology resource teacher
 16. 1 pre-engineering teacher
 17. 2 full time guidance counselors

The school was allocated 2.5 counselors, but Mrs. Heise proposed converting a .5 counselor to a teaching position. The school would then pay for the other .5 in order to have an additional teaching position. She also proposed eliminated one of the two technology resource teacher and adding the pre-engineering teaching position. This plan actually saves the school's money in the budget.

The council discussed the requirements and curriculum of the pre-engineering class. Mrs. Heise suggested that the council be given a quarterly report from the class on student achievement. Mr. Dulaney brought up the health content, and whether that content was getting fully taught. Mrs. Heise reported that the health content was being taught in PE and consumer life sciences, and that the learning check data was

not clear. Mrs. Kerns reported that some of the health content is actually addressed in Spanish as well.

Mr. Mounts motioned to approve the staffing proposal as presented. Mrs. Moore seconded. Unanimous decision.

- VII. Budget:** Mrs. Heise presented the 2008-2009 section six budget to the council. Mr. Dulaney motioned to accept the budget as presented. Mrs. Kerns seconded. Unanimous decision.

Mrs. Heise then presented the supplemental duty budget. Due to anticipated increased enrollment for 2008-2009, the council was given back funds taken last year. Academic supplemental positions were allocated \$44,050, while athletics was allocated \$34,050. All positions offered this year will be funded at a band A, or 100% of the district required stipend. Mr. Mounts motioned to accept the supplemental duty budget. Mrs. Moore seconded. Unanimous decision.

- VIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mr. Dulaney seconded. Unanimous decision to adjourn at 5:45 PM.