

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JANUARY 29, 2008
HELD AT EJH Conference Room**

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

Guests: Darlene Combs, curriculum coach

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:44 PM.
- II. **Reading of Mission Statement:** The council and guests read the mission statement.
- III. **Agenda Approval:** Mr. Mounts motioned to approve the agenda. Mrs. Moore seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Moore motioned to approve the minutes. Mrs. Andres seconded. Unanimous decision.
- V. **Public Address:** No one was present to address the council.
- VI. **Good News Report:** Mr. Mounts reported that only two students scored a novice on the last social studies 8th grade PAS test. Social studies doubled the amount of proficient and distinguished students on the PAS test from August to January. Three EJH students will go on to the state competition in the DAR Stamp Design contest in April. Last week the school conducted the academic pep rally, which was a success. Students stated that they missed the highest GPA award this year.
- VII. **Budget:** Mrs. Heise reported on several budget transfers.
 1. Transfer of funds to purchase a tablet lap top over \$1,000 and other items that go with it. From object code 0640 to 0734 in the amount of \$1,420.
 2. To cover negative balance in general supplies account and to add balance into supplies. From object code 0840 to 0610 in the amount of \$9,371.06.
 3. Transfer funds to cover purchase of additional document cameras. From object code 0642 to 0739 in the amount of \$140.21.
 4. Transfer additional funds to cover cost of computer items. From object code 0640 to 0734 in the amount of \$200.00.

Mrs. Heise and Mrs. Kerns discussed the Visiting Artists Program grant. The funds from this grant will be used by our Spanish classes for the Alejandra Dondines Dancers of America program, sponsored by the National Theater for Arts & Education, LLC. Mr. Mounts motioned to allow the Spanish classes to use these funds. Mrs. Moore seconded. Unanimous decision.
- VIII. **Committee Reports:**
 1. The PD committee reported their year-to-date budget, as well as the minutes from their January 10, 2008 meeting.
 2. The Curriculum and Instruction committee reported their minutes from their November 27, 2007 meeting.
 3. The Community Relations committee reported their minutes from their January 8, 2008 meeting.
 4. Mrs. Moore reported notes from the Equity committee.
- IX. **Student Learning:** Mrs. Combs reported the progress made the day time and after school ESS program. All reading and math ESS classes showed gains according the

PAS test. ESS teachers all participated in a content academy for reaching struggling learners, and another section of after school ESS has been added due to increased demand.

- X. **Principal Report:** Mrs. Heise presented the Youth Services Center grant agreement. Mrs. Heise proposed to make the YSC Advisory Council an ad-hoc committee for SBDM, which would make any policies they pass a part of SBDM policy. The council agreed to review this upon the next review of the committee policy.
- XI. **Policy Review:** Mrs. Combs reviewed changes proposed to the Use of Video in the Classroom policy. The council agreed to review the policy and conduct a second reading at the February 26, 2008 meeting. Mrs. Heise recommended that the school board attorney review the policy before the policy is adopted.
- XII. **Set Working Agenda for Next Meeting:** The council discussed the working agenda for February 26, 2008.
- XIII. **Adjourn:** Mrs. Kerns motioned to adjourn. Mr. Dulaney seconded. Unanimous decision to adjourn at 5:51 PM.