

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES- SPECIAL CALLED SESSION
OCTOBER 5, 2007
HELD AT EJH Conference Room**

Present: Sherri Heise, Alex Butler, Josh Mounts, Laura Kerns, Christine Andres, and Tracey Moore

Guests: Darlene Combs (curriculum coach), Amanda Johnson

- I. Call to order:** Mrs. Heise called the meeting to order at 4:45 PM.
- II. Reading of Mission Statement:** The council and guests read the mission statement.
- III. Agenda Approval:** Mr. Mounts motioned to accept the amended agenda. Mrs. Moore seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Andres motioned to approve the minutes. Mrs. Kerns seconded. Unanimous decision.
- V. Public Address:** No one addressed the council. Mrs. Heise introduced Alex Butler, sixth grade mathematics teacher, as the newest member of the SBDM council. Mrs. Heise also introduced Amanda Johnson, Mrs. Brack-Jones' practicum student from the University of Kentucky. Mrs. Johnson did not wish to address the council.
- VI. Extended school services program plan:** Mrs. Combs presented the ESS plan to the council. ESS will be used to address some gap population concerns. Students enrolled in ESS will receive basic skills instruction in math and reading. Specific instructional strategies will be used in each session, including Read 180, Success Maker, and Kansas Strategies/Content Enhancement. PLATO will be used for credit recovery. PAS and SRI will be used to monitor progress of students in ESS. Mrs. Heise explained the delay in the ESS plan, which was due to the state not originally approving the daytime portion of the plan, as well as a possible withholding of funds. The plan is also being supported by professional development opportunities for the staff in the use of the various programs and strategies to be implemented. One teacher will also be teaching an afternoon session at the Woodhill Center. Mrs. Kerns motioned to accept the plan. Mr. Butler seconded. Unanimous decision.
- VII. Adjourn:** Mrs. Heise reported that the school did receive accreditation from the Southern Association of Colleges and Schools this week. EJH received six accommodations and met all seven standards with flying colors. Mrs. Moore motioned to adjourn. Mr. Mounts seconded. Unanimous decision to adjourn at 5:10.