

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
AUGUST 28, 2007
HELD AT EJH Conference Room**

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

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:35 PM.
- II. **Reading of Mission Statement:** The council and guests read the mission statement.
- III. **Agenda Approval:** Mrs. Andres motioned to accept the amended agenda. Mrs. Moore seconded. The council unanimously approved the agenda with the correction of "October 12" on item number IX.
- IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to approve the minutes. Mrs. Kerns seconded. Unanimous decision.
- V. **Public Address:** No one addressed the council.
- VI. **Good News Report:** Mrs. Heise reported that John Nochta, principal at Henry Clay High School, stated that the Hayes students are the best freshmen group the school has had in many years. Also, many schools are asking to review our school's SAFE program for its character education program. KET has contacted Mrs. Hunt to ask that Hayes be a part of a professional development program on integrating literacy initiatives in the classroom.
- VII. **Budget:** The school received an extension on the state leadership grant, which was used for assessment and instruction resources for the staff, as well as some resources for teacher leaders. Some of the money will also be spent on teachers to attend a PD session on "response to interventions."
- VIII. **Committee Reports:** No committee reports were available for this meeting. Mrs. Heise reported on the "Schools to Watch" self-rating survey completed by the staff on August 9. This tool will help develop the committees for the school year. The council to a special called session on September 7, 2007 to discuss the committee structure for the year.
- IX. **Student Learning:** Mr. Mounts presented information on the YMCA Youth Government Program, which sponsors the Kentucky Youth Assembly annually in Frankfort. The council must approve this as an official club for the school. Mr. Mounts then stated that the YMCA would be running the program. Mr. Dulaney motioned to form a EJH addition of KYA. Mrs. Kerns seconded. Unanimous decision.

Three field trips were presented to the council- October 12 8th grade Spanish trip to the Singletary Center for the ballet; December 7 6th grade trip to the Louisville Science Center; and 6th grade to Kings' Island on May 9. Mr. Mounts motioned to accept all three trips. Mrs. Kerns seconded. Unanimous decision.

Mrs. Heise shared the PAS test results for 7th grade math and language arts; and 8th grade math, language arts, and social studies.

- X. **Principal Report:** Mrs. Heise presented the Teaching for Learning Initiatives/Expectations that the staff signed at the staff retreat on August 9, 2007.

She also presented the Quality Assurance Report that the administration team presented to the district school directors on August 1, 2007.

Mrs. Heise then asked the council for permission to apply for the "Schools To Watch" program. While the council does not have to give permission for the application, Mrs. Heise wanted council approval to do so. Mrs. Andres motioned to apply. Mrs. Kerns seconded. Unanimous decision.

- XI. Policy Review:** Mrs. Heise presented a use of video in the classroom policy for the council to review for the next meeting.

Mr. Hoskins recommended that the last paragraph in the budget policy regarding the budget committee be deleted, since the school no longer has a budget committee. Mrs. Andres recommended that the section in the second paragraph regarding the budget council be removed as well. The following paragraph was added to the policy: "The principal shall have authority to conduct budget transfers without council approval for amounts under \$5,000. The principal shall report all budget transfers under \$5,000 to the council at the council meeting immediately following the transfer." Mr. Mounts motioned to make the changes to the first reading of this policy amendment. Mr. Dulaney seconded. Unanimous decision.

- XII. Set Working Agenda for Next Meeting:** The next council meeting on September 7, 2007 will be discuss the committee structure for the school year.

- XIII. Adjourn:** Mr. Mounts motioned to adjourn. Mrs. Kerns seconded. Unanimous decision for adjournment at 5:40 PM.