

**EDYTHE J. HAYES MIDDLE SCHOOL
SPECIAL CALLED SBDM COUNCIL MINUTES
JUNE 11, 2009
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Josh Mounts, Tracey Moore, Tim Poindexter

Guests: Nick Payne

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:45 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Moore motioned to approve the agenda. Mr. Poindexter seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to approve the minutes. Mrs. Moore seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Staffing:** Mrs. Heise presented a revised staffing allocation plan based on recent changes. She asked that the council approve naming an elective class "civics" and the "math extension" class to "math enrichment." Mrs. Heise also asked that the council approve an additional .1 clerical position based on excess funds under Section 5A. This would allow the former .5 clerical position four hours a day, giving them benefits. Mrs. Heise also stated that district funded through the RFP process the Math RTI position previously proposed to council. Mrs. Heise proposed that the reading specialist/literacy coach become solely a reading specialist position to be used as the Reading RTI teacher. This would allow the school to have the Civics class mentioned above. The district has also allocated a School Administrative Manager (SAM) position for the school. Mrs. Heise shared the job description of the SAM provided by the district. Mr. Poindexter motioned to approve the change. Mrs. Moore seconded the motion. Unanimous decision.

Mr. Mounts motioned to go into closed session to discuss personnel. Mr. Poindexter seconded. Unanimous decision. Mr. Mounts motioned to return to open session. Mr. Poindexter seconded. Unanimous decision.

Mrs. Heise consulted with the council on recent hiring recommendations to the superintendent:

<u>Position</u>	<u>Recommend hire</u>
Health	Jessica Hamilton
6B language arts	Krista Cruse
6B science	Robin Howe
7A social studies	Katelyn Farrell
7B social studies	Steve Railey
Special education	Kara Woodley
Special education	Bethany Sharpe
Special education	Brandy Baker

Currently, the SAM position is the only vacancy remaining. Mrs. Moore motioned to accept these recommendations. Mr. Poindexter seconded. Unanimous decision.

- VII. **Adjourn:** Mr. Mounts motioned to adjourn. Mrs. Moore seconded. Unanimous decision to adjourn at 5:21 PM.