

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
MAY 28, 2009  
HELD AT EJH CONFERENCE ROOM**

**Present: Sherri Heise, Laura Kerns, Josh Mounts, Tim Poindexter, Judy Snow, Tracy Moore**

**Guests: Nick Payne**

- I. Call to order:** Mrs. Heise called the meeting to order at 4:32 PM.
- II. Reading of Mission Statement:** The council 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. Kerns motioned to approve the minutes. Mrs. Snow seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Mr. Mounts announced that Charles Buntyn, eighth grade science teacher, was named a Highly Skilled Educator for KDE. Amanda Gornik, health teacher, recently gave birth to a baby girl- Abigail Elizabeth. Mrs. Heise reported on the success of the Foundations-sponsored staff picnic and the volunteer luncheon, organized by Kandra Larsen and Stephanie Link. Mr. Poindexter commended the Foundations team for their hard work during the year, and complimented the smooth testing window. Mrs. Kerns commented on the 2008-2009 yearbooks. Mr. Poindexter also reported on several former Panthers placing first in the state track and field meet. The EJH girls' track and field team had the highest overall GPA of any Fayette County middle school this year. Mrs. Heise also reported that the Pre-AP program was recently presented to the staff, and the Accelerated Learning Committee met with a representative from the College Board. Mrs. Moore stated that she received great feedback from parents on the Hayes May Day, held on May 19, 2009.
- VII. Budget and Staffing:** Mrs. Heise stated that she would now be presenting to council both a SCIF and activities accounts each month.
- VIII. Committee Reports:** Mrs. Heise reported the 2009-2010 professional development plan.

August 10, 2009	Staff retreat (3 hours) and PLC training (3 hours)
August 21, 2009	Exploring Formative Assessment (3 hours)
September 28, 2009	Monitoring Student Achievement (3 hours)
October, 2009	Exploring CATS data (3 hours)

The remaining six hours will be determined by each department.

Mrs. Kerns motioned to approve the PD plan. Mrs. Snow seconded. Unanimous decision.

Mrs. Heise stated that we have yet to receive our PD budget for 2009-2010, but the council may still request that EJH take part in the release day plan for next year. In order to take part in this plan, EJH must dedicate 60% of their PD funds. Mr. Mounts

motioned to approve EJV participating in the release day plan. Mr. Poindexter seconded. Unanimous decision.

- IX. Student Learning:** Mr. Hoskins presented the master schedule for council approval. Mrs. Kerns motioned to approve the schedule. Mrs. Moore seconded. Unanimous decision.

Mrs. Heise presented a summer ESS plan developed by the math department. EJV will host a two-week math camp for students who are on the bubble for an advanced math class for the following school year. The camp will be during the last two weeks in July. Mr. Mounts motioned to approve the summer ESS plan. Mrs. Snow seconded. Unanimous decision.

- X. Principal Report:** Mrs. Heise reported to the council that Amy Hawkins and Stacey Fish served as the SBDM election chairs. Mrs. Heise introduced Nick Payne, business and marketing teacher. Mr. Payne was elected as a teacher representative for the 2009-2010 school year. Other new faculty council members are Lois Wiggins and Chris Williams. Parent members are Judy Snow and Lisa Jones. The faculty elections were held on Tuesday, May 26, 2009. The parent elections were held on May 15, 2009.

- XI. Policy Review:** No policies were up for review.

- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the June 23, 2009 meeting at 4:30.

- XIII. Adjourn:** Mr. Poindexter motioned to adjourn. Mrs. Moore seconded. Unanimous decision to adjourn at 5:22 PM.