

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
MARCH 10, 2009
HELD AT EJH CONFERENCE ROOM**

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

Guests: Alex Butler (6B grade math teacher)

- 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:** Mr. Mounts motioned to approve. Mr. Poindexter seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mrs. Kerns motioned to approve the February 24, 2009 minutes. Mrs. Snow seconded. Unanimous decision.
- V. **Public Address:** Mr. Butler, meeting guest, chose not to address the council.
- VI. **Good News Report:** Mr. Mounts reported that the academic team placed second in the Dunbar Invitational against high school sophomores over the weekend. The academic team also qualified for national competition. Two math students qualified for state competition- Rohin Lohe and Barrett Block. Mr. Lohe also qualified for the state/national qualifier geography bee. The cheerleaders also placed first in their division at the Bluegrass State Games. The dance team placed first in their division at the Fayette County Showcase. Six students have been named to the Henry Clay Academy, one student to the PL Dunbar Math & Science Academy, and one student to the Lafayette Pre-engineering program. 113 students participated in the advanced math placement test, which is nearly 50% of the 8th grade class. Teacher Cindy Caton was honored by the governor for her national board certification. Our science department participated in a curriculum alignment meeting with Henry Clay High School's science department.
- VII. **Budget and Staffing:** Mrs. Heise presented two staffing options for the 2009-2010 school year. Below are the two options.

Option 1

12 language arts teachers
6 math teachers
6 science teachers
6 social studies teachers
1 PE teacher
1 health teacher
1 business & marketing teacher
1 engineering tech teacher
1 family consumer sci teacher
1 math extension teacher
1 art teacher
1 drama teacher
1 Spanish teacher
1 chorus teacher
1 school tech coordinator
1 SAFE teacher
1 Math RTI teacher

Option 2

12 language arts teachers
6 math teachers
6 science teachers
6 social studies teachers
1 PE teacher
1 health teacher
1 business & marketing teacher
1 engineering tech teacher
1 family consumer sci teacher
1 math extension teacher
1 art teacher
1 drama teacher
1 Spanish teacher
1 chorus teacher
1 school tech coordinator
1 SAFE teacher
1 American studies teacher

Option one assumes we either receive one RFP position or **no** RFP positions. Should we receive no RFP positions, one allocated position would be used for the math RTI class. If we receive one RFP position, one allocated position would be used for the RFP position we do not receive. Option two assumes we receive two RFP positions, leaving us with one extra position. The American studies course would cover curriculum not covered in the social studies courses. Since we will not know if we receive any RFP positions, Mrs. Heise recommended that the council approve both options, contingent on approval of the RFP position. Mrs. Heise also recommended that we convert the allocated .5 counseling position to cash, in order to continue funding the .5 behavior intervention specialist position. Mr. Poindexter motioned to accept both options, contingent on the granting of the RFP positions. Mrs. Kerns seconded. Unanimous decision.

Mrs. Heise presented the budget proposal for the 2009-2010 school year.

\$12,859.90 allocated for .2 for each of the proposed RFP positions

- This will be contingent upon the RFP approvals from the district
- The council may have to review this after we are notified about the RFP positions

\$7,854.00 allocated for one zero hour stipends for Spanish for step team coach

\$15,000.00 allocated for copier rental

\$500.00 for instructional supplies for the library

\$17,000.00 for general instructional supplies

\$5,500.00 for library books

\$500.00 for periodicals

\$500.00 for audiovisual materials

\$500.00 for supplemental books and study guides

\$1,500.00 for counseling office for testing materials

\$1,000.00 for principal's office for CATS awards

\$5,700.00 for registration fees and dues for teachers and administration

\$7,264.12 for contingency

\$1,000.00 for open house and parent meetings

\$2,000.00 for other expendable equipment for the library

\$3,500.00 for building operations

\$500.00 for printing

\$10,000.00 for math textbooks

\$4,300.00 for extended day pay for academic coaches and the STC

This totals \$96,978.02 for the 2009-2010 school year. Mrs. Snow motioned to approve the budget for the 2009-2010 school year.

Mr. Hoskins presented the supplemental position budget for the 2009-2010 school year.

<u>ACADEMIC POSITION TITLE</u>	<u>STIPEND</u>	<u>BAND</u>
Academic Competition Sponsor	1600	A
Assistant academic team	800	A
Professional development chair	800	A
Math team coach	1600	A
Student council sponsor	1600	A
<u>Subject area representative</u>		
Language arts	1600	A
Social studies	1600	A
Mathematics	1600	A
Science	1600	A
Special education	1600	A
Arts and Humanities	1600	A
Practical living and vocational studies	1600	A
<u>Team leader</u>		
6A- Bobcats	2950	A
6B- Cougars	2950	A
7A- Jaguars	2950	A
7B- Wildcats	2950	A
8A- Tigers	2950	A
8B- Pumas	2950	A
Exploratory team	1600	A
Technology coordinator	2350	A
Yearbook sponsor	1600	A
Drama sponsor	800	A
Webmaster	800	A
Portfolio cluster leader	800	A
Building assessment coordinator	800	A
Internal planning facilitator	200	D
<u>ATHLETIC POSITION TITLE</u>	<u>STIPEND</u>	<u>BAND</u>
Boys' head basketball coach	3150	A
Boys' assistant basketball coach	1600	A
Boys' assistant basketball coach	0	A (800 from athletics)
Girls' head basketball coach	3150	A
Girls' assistant basketball coach	1600	A
Head cheerleading coach	3150	A
Assistant cheerleading coach	800	A
Head dance team coach	800	A
Head football coach	3150	A
Assistant football coach	1600	A
Assistant football coach	800	A
Assistant football coach	0	A (800 from athletics)
Head boys' track and field coach	3150	A
Head girls' track and field coach	3150	A
Assistant boys' track and field	1600	A
Assistant girls' track and field	1600	A
Head volleyball coach	3150	A
Assistant volleyball coach	1600	A
Step team coach	0	A (800 from Section 6)

Mr. Poindexter motioned to approve the supplemental duty budget. Mr. Mounts seconded. Unanimous decision.

- VIII. Committee Reports:** There were no committee reports for tonight.
- IX. Student Learning:** Mr. Hoskins presented the RFP proposal for the Reading RTI class. Mr. Mounts motioned to approve the RFP. Mr. Poindexter seconded. Unanimous decision.
- X. Principal Report:** The principal's report was the budget and staffing section tonight.
- XI. Policy Review:** No policies were up for review tonight.
- XII. Set Working Agenda for Next Meeting:**
- XIII. Adjourn:** Mr. Mounts motioned to adjourn. Mr. Poindexter seconded. Unanimous decision to adjourn at 5:50 PM.