

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 24, 2009
HELD AT EJH CONFERENCE ROOM**

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

Guests: Jody Moss (student teacher for Deedra Murray)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:10 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mrs. Snow motioned to approve the agenda. Mr. Poindexter seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Mounts motioned to approve the agenda. Mrs. Kerns seconded. Unanimous decision.
- V. **Public Address:** No one was present to address the council.
- VI. **Good News Report:** Mrs. Kerns reported that the band had 12 distinguished ratings and 5 proficient ratings for solo at KMEA. Also, the band had 13 distinguished ratings and 5 proficient ratings for ensemble at KMEA. Mrs. Heise also reported the successful KMEA concert for the orchestra. Our dance team also placed first in their competition, and LeAnn Hall was named Coach of the Year this year. Mrs. Baker's FCCLA club is sponsoring a Feed the Children fundraiser. At the February 23, 2009 board meeting, the cheerleaders were recognized by the school board for their recent wins. Mr. Poindexter reported that several students have qualified for state academic competition. The current 8th grade group has at least one student in every high school academy, except Spanish immersion. This is a first for EJH. Several Spanish students were photographed and interviewed today for their work with the early start program.
- VII. **Budget and Staffing:** According to district information, EJH will have an initial budget of \$96,978.02 for 2009-2010. Projected enrollment will be 839. Some contingency money will need to be used to offset some professional development expenses for 2009-2010. Mrs. Heise gave the council a copy of the current staffing allocation (2008-2009). She also reported on the staffing allocation for 2009-2010, which will be discussed during the March meeting.
- VIII. **Committee Reports:** There were no committee reports for tonight.
- IX. **Student Learning:** Mrs. Heise presented learning check data from January.
- X. **Principal Report:** The principal's report was embedded in the budget/staffing and student learning sections.
- XI. **Policy Review:** No policies were up for review tonight.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for the special called meeting on March 17, 2009.
- XIII. **Adjourn:** Mrs. Moore motioned to adjourn. Mrs. Snow seconded. Unanimous decision to adjourn at 5:20.