

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
JANUARY 30, 2009  
HELD AT EJH CONFERENCE ROOM**

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

**Guests:** None were present.

- 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. Moore motioned to approve. Mrs. Snow seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** There were no minutes from December to present, due to a lack of quorum. Mr. Mounts motioned to approve the November 14, 2008 minutes, with corrections. Mrs. Kerns seconded. Unanimous decision.
- V. **Public Address:** No one was present to address the council.
- VI. **Good News Report:** Mrs. Kerns noted that the students worked extremely hard on the January learning checks. Mrs. Heise stated that everyone she has spoken to is excited about the learning check results. Mr. Hoskins reported that the cheerleaders came in first place in the 2 ½ minute routine- division IV at the state classic over the weekend. Dance came in second in their division. Mr. Mounts reported that the academic team came in second in the district. Mr. Mounts also reported that eighth grader Rohin Lohe won the geography bee for the second consecutive year this year.
- VII. **Budget and Staffing:** Mrs. Heise presented a budget transfer. \$858.75 was moved from 0341118-0674 to 0341118-0610 to pay for proficient and distinguished awards. Per policy, council approval is not needed for this transfer, only notification. Mrs. Heise also presented the budget report for January. Mrs. Heise presented the projected budget for the 2009-2010, in comparison to the 2008-2009 school year. The district has projected our budget as \$96,978.02 for 09-10, as compared to \$99,200.72 for 08-09. However, this budget should increase since our projected enrollment will be 839 students next year, as compared to 782 this year. Mrs. Heise called attention to the textbook situation, which is \$3,202.43 for math. However, the district will not give us any additional allocations until next school year. There is a possibility that this money will not be available, due to the current state budget situation.
- VIII. **Committee Reports:** There were no committee reports for tonight.
- IX. **Student Learning:** Mr. Hoskins presented the April 23-24, 2009 Junior Beta Club trip to Carter Caves in Olive Hill, KY. Mr. Mounts motioned to approve. Mrs. Kerns seconded. Unanimous decision. Mrs. Heise presented the EXPLORE testing results for 2008-2009 (a test all 8<sup>th</sup> graders take each fall, and is 5% of the accountability index). EJH students were above the national average in all areas. 8<sup>th</sup> grader Barrett Block earned a perfect score. Mrs. Heise also presented the KPR chart exclusive to EJH. In the past, we have only received the district average chart. Mrs. Heise also reported year-to-date PAS data.
- X. **Principal Report:** Mrs. Heise presented the department action plans. These were developed by each department in alignment with the School Improvement Plan.

These documents will be used to guide the departments in their work towards proficiency.

- XI. Policy Review:** No policies were up for review tonight.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for February 24, 2009. The council elected to meet on March 17, 2009 as a special called meeting for staffing and budgeting. There will be no meeting on March 24, 2009.
- XIII. Adjourn:** Mrs. Kerns motioned to adjourn. Mrs. Snow seconded. Unanimous decision to adjourn at 5:03 PM.