

**EDYTHE J. HAYES MIDDLE SCHOOL
SPECIAL CALLED SBDM COUNCIL MINUTES
MAY 24, 2011
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Nick Payne, Steve Railey, Tony Spencer, Sara Fenton-Wells, Kara Woodley

Guests: Beth Naylor (SAM)

I. Call to order: Mrs. Heise called the meeting to order at 4:35.

II. Reading of Mission Statement: The council read the mission statement.

III. Agenda Approval: Ms. Fenton-Wells motioned to approve the agenda. Mr. Railey seconded. Unanimous decision.

IV. Previous Meeting's Minutes: Mr. Payne motioned to approve the previous meeting's minutes. Mrs. Woodley seconded. Unanimous decision.

V. Public Address: No one wished to address the council.

VI. Good News Report: Mrs. Woodley reported the Girls on the Run group performed well at the 3K run on May 21, 2011. Mr. Railey placed in his age division. Three EJH students won their age groups. The boys' track team placed third in both the district and state. Three students broke long standing district records. District champions were

- 4x800 meter relay: Josie Cunningham (6th), Maddie Covey (6th) Lauren Haga (6th) and Daria Ochenkowski (8th)
- 3200 meter run: Maddie Covey
- 100 Meter Dash: Dequan Robinson broke the 100m dash record from 1992 with a time of 11.45. Previous record was 11.5 set in 1992.
- 200 Meter Dash: Dequan Robinson won the 200 meter dash with a time of 23.68, this was .46 of the meet record that was set in 1993.
- High Jump: Tequan Claitt smashed the meet record of 5'4" with a jump of 5'9".
- Long Jump: Joe Green placed 1st with a jump of 17-10.00.

The final orchestra concert was another success, and the final band concert will be held after tonight's meeting. Mrs. Heise also reported the final school play was another success.

VII. Committee Reports: Mr. Hoskins reported for the Foundations committee on Hayes May Day, Hayes Family Picnic, and the eighth grade promotion ceremony.

Mrs. Heise reported on the program reviews from the arts and humanities department and the practical living and career studies department. These groups have completed all components of their program review, despite the district and state expectation that only portions were required to be completed. Mrs. Heise presented a template for program review reporting. Ms. Fenton-Wells motioned to approve the use of the template for reporting the program review summaries. Mr. Payne seconded. Unanimous decision.

VIII. Principal Report: Mrs. Heise reported sixth grade May Day will be held on May 26 from 6 to 8 PM. We anticipate over 300 incoming sixth graders for the 2011-2012 school year.

Mrs. Heise reported Bonnie Michaels and Cindy Caton as the teacher election chairs for the 2011-2012 SBDM teacher election process. The election was held on May 18, 2011, with Amanda Arnett, Katelyn Farrell, and Steve Railey elected as teacher representatives for the 2011-2012 school year.

The PTSA has not held their parent election for next year.

Mr. Hoskins presented the master schedule for the 2011-2012 school year.

	<u>Sixth grade</u>	<u>Seventh grade</u>	<u>Eighth grade</u>	<u>Exploratory</u>
First period	9:05-10:00	9:05-10:00	9:05-10:00	9:05-10:00
Second period	10:04-10:55	10:04-10:55	10:04-10:55	10:04-10:55
Third period	10:59-11:50	10:59-12:15 (lunch)	10:59-12:15 (lunch)	10:59-12:15 (lunch)
Fourth period	11:54-11:50 (lunch)	12:19-1:10	12:19-1:10	12:19-1:10
Fifth period	1:14-2:05	1:14-2:05	1:14-2:05	1:14-2:05
Sixth period	2:09-3:00	2:09-3:00	2:09-3:00	2:09-3:00
Seventh period	3:04-3:55	3:04-3:55	3:04-3:55	3:04-3:55

Planning periods will be as follows:

- Sixth grade Third period and sixth period
- Seventh grade First period and fourth period
- Eighth grade Second period and fifth period
- Exploratory Common planning will be seventh period. Individual planning periods will be:
 - PE- fifth period
 - Health- second period
 - Engineering technology- first period
 - Life skills- second period
 - Business and marketing- second period
 - Art- third period
 - Drama- first period
 - Spanish- sixth period
 - Spanish- third period
 - Civics- sixth period
 - General music/chorus- fourth period
 - Band- fourth period
 - Orchestra- third period (second semester only)
- Resource, support skills, and interventions
 - RTI reading and math volunteer one planning period, will plan seventh period
 - Resource math and resource language arts volunteer one planning period
 - FMD- third and sixth period
 - ESL- sixth and seventh period
- Due to support skills classes, special needs teachers will have one planning period with their team, and one planning period not in conjunction with their team.
 - Bobcat collaboration- fourth and sixth periods
 - Cougar collaboration- third and fourth periods
 - Jaguar collaboration- third and fourth periods
 - Wildcat collaboration- first and third periods
 - Tiger collaboration- third and fifth periods
 - Puma collaboration- second and third periods

The schedule presented to council had been presented in various draft forms at the team level, grade level, and department level, as well as with individual teachers. Ms. Fenton-Wells motioned to approve the master schedule proposal. Mr. Spencer seconded. Unanimous decision.

IX. Budget and Staffing: Mrs. Heise presented an update on the 2010-2011 budget. She reported that the council will have very little carry forward money for 2011-2012. We will receive additional funds for increased enrollment in November.

Mrs. Heise reported that science interviews were conducted with council consultation. Lana Martin has been recommended for the seventh grade Lions science teacher. Candice Cetinkaya has been recommended for the sixth grade Cougars science teacher. Jill Kidder is transferring from the part time district math content coach to the seventh grade Lions math teacher.

X. Student Learning: Math camp will be July 25-29, 2011, from 9 AM to 1 PM. Teachers for the camp will be Jill Kidder, Alex Butler, and Cindy Caton.

Currently, students are taking finals in each department. These will conclude Friday.

XI. Policy Review: The Accelerated Learning Committee and the Response to Intervention Team will have revisions to the Accelerated Learning Policy and the Student Assignment Policy in June.

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the June 21, 2011.

XIII. Adjourn: Ms. Fenton-Wells motioned to adjourn. Mrs. Woodley seconded. Unanimous decision.