

**EDYTHE J. HAYES MIDDLE SCHOOL
SPECIAL CALLED SBDM COUNCIL MINUTES
APRIL 26, 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 4:40.

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

III. Agenda Approval: Mr. Railey motioned to approve the agenda. Mr. Payne seconded. Unanimous decision.

IV. Previous Meeting's Minutes: Mr. Payne motioned to approve the previous meeting's minutes. Ms. Fenton-Wells seconded. Unanimous decision.

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

VI. Good News Report: Mrs. Heise reported that track is off to a successful start. Our choir received three distinguished ratings at this year's assessment. Our band received all distinguished ratings at this year's assessment. Our orchestra was named a Kentucky Music Educators Association Gold Level Program of Excellence and received all distinguished ratings at this year's assessment. Eighth grader Emma Norris won first place in the state for her stamp design on preserving American history and also took first place in the East Central Division, which is a five state area. Her stamp has will now be judged at a national level by the Daughters of the American Revolution. Eighth grader Noah Welch was awarded first place in Spanish Reading Comprehension at the Fayette County World Language Festival. Eighth grader Mia Alexander was awarded first place in Spanish Art at the Fayette County World Language Festival. Seventh grader Tapen Darji is a finalist at the state STLP competition for his photograph of flamingos.

VII. Committee Reports: Ms. Naylor and Mr. Hoskins reported for the Foundations committee. Mr. Hoskins reported over 500 parents returned the annual Foundations survey this year, which is a record. Nearly 800 student surveys have been completed.

Mrs. Heise reported Henry Clay High School has applied for \$650,000 grant, which if approved, will be used to help further our Accelerated Learning Program. Part of this grant requires schools to reach out to underrepresented subpopulations for Pre-Advanced Placement and Advanced Placement courses, which is the purpose of our ALP.

The writing committee will be working on the writing program review on May 13, 2011.

VIII. Principal Report: Our project enrollment for 2011-2012 is 918. We have had 98% attendance both days of state testing, which is a record high. We have also had a record number of students using extended time during testing as well.

IX. Budget and Staffing: Mrs. Heise reported the district has agreed to staff us at 100% for 2011-2012 school year. The council previously approved a contingency plan for staffing should this take place. We will have three teams in both the sixth and seventh grades. The eighth grade will have two teams. Interviews are scheduled for May 3, 4, 5 for two science positions for these new teams. The other positions on the teams have been filled internally.

X. Student Learning: Mrs. Woodley presented the special education department report.

Mrs. Naylor presented two field trip requests, both for May 28. The band will take 75 students and orchestra will take 49 students to King's Island. Each group has conducted fundraisers to cover this trip. Ms. Fenton-Wells motioned to approve both trips. Mr. Spencer seconded. Unanimous decision.

Mrs. Heise presented information on the latest MAP testing. Over 700 students increased reading scores since the fall test. According to MAP's projection, 700 students are on target to be proficient or distinguished in reading. 630 students increased their math scores since the fall test. 680 students are on target to be proficient or distinguished in math.

The week long summer ESS camp is still scheduled for late July. The specifics have been not finalized.

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

XII. Set Working Agenda for Next Meeting: The council set the working agenda for the May 24, 2011.

XIII. Adjourn: Mr. Spencer motioned to adjourn. Mr. Railey seconded. Unanimous decision to adjourn at 6 PM.