

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JANUARY 10, 2011 SPECIAL CALLED MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Tony Spencer, Nick Payne, Steve Railey

Guests: Beth Naylor (SAM),

I. Call to order: Mrs. Heise called the meeting to order at 4:43.

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 minutes. Mr. Spencer seconded. Unanimous decision.

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

VI. Good News Report: Ms. Naylor reported we have seen huge gains on the second MAP test so far this term.

VII. Budget and Staffing: Reallocation of funds will be available at the January 25, 2011 meeting.

VIII. Committee Reports: None available.

IX. Student Learning: Ms. Naylor presented the February 18-20 dance team national competition trip. Mr. Spencer motioned to approve. Mr. Payne seconded. Unanimous decision.

Mr. Hoskins presented a proposal for an EJH club lacrosse team. Mr. Railey motioned to approve. Mr. Spencer seconded. Unanimous decision.

Mr. Hoskins presented a proposal for an EJH soccer club team. Mr. Payne motioned to approve. Mr. Railey seconded. Unanimous decision.

Mr. Hoskins presented a proposal for an EJH wrestling club team. Mr. Railey motioned to approve. Mr. Spencer seconded. Unanimous decision.

Mrs. Heise presented the Senate Bill 168 Gap Reduction Plan. The plan states that the number of students identified with disabilities scoring proficient or distinguished on state reading assessments will increase by 30% by 2012. As well, students identified with disabilities scoring proficient or distinguished on state math assessments will increase by 32%. These will be the school's primary targets, and will be monitored by the district. Other areas will be monitored by the school, including African-American and students with disabilities sub-populations in reading and math. Mr. Railey motioned to approve the plan. Mr. Spencer seconded. Unanimous decision.

X. Principal Report: Data presentation will be available at the January 25, 2011 meeting.

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

XII. Set Working Agenda for Next Meeting: The working agenda was set for the next SBDM meeting on January 25, 2011.

XIII. Adjourn: Mr. Payne motioned to adjourn. Mr. Spencer seconded. Unanimous decision to adjourn at 5:35 PM.