

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 26, 2010 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SAM), Caroline Capal (language arts department chair)

- 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:** Ms. Fenton-Wells motioned to approve the agenda. Mr. Spencer seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Spencer motioned to approve the previous meeting's minutes, with changes. Ms. Fenton-Wells seconded. Unanimous decision.
- V. Principal Report:** Ms. Capal, language arts department chair, presented reading trend data and the department action plan. Current reading scores on the KCCT are now over 100. It was noted that not all NCLB targets were met, so the department is looking at sub group scores to better meet student needs. Ms. Capal discussed the "Laying the Foundation" training the department completed during the summer, which helps them scaffold down the Advanced Placement content to the sixth grade level.
- VI. Public Address:** No one wished to address the council at this time.
- VII. Good News Report:** Mrs. Heise reported the chorus concert was a huge success. Emily Levey, our choir director, had to leave on maternity leave early, so her student teacher, Regan Osterfeld, and long term substitute, Ellen Miller, filled in. Mrs. Heise also reported the fall, directed by Ms. Marlene Daugherty, was a success.

Our sixth grade was able to attend an event at the World Equestrian Games. The PTSA Wizards Game was also a success, and a great family night.

Mr. Hoskins reported the volleyball junior varsity and varsity teams won their respective district tournament championships. The varsity team also won the regular season championship. The girls' finished second in the GPA award. The cross country girls' team won the area six regional championship. The junior varsity football team completed their season undefeated with an 8-0 record.
- VIII. Budget and Staffing:** Mrs. Heise presented the council with an updated section six and activity fund budgets. Mrs. Heise reported we are averaging 96% attendance, which affects our updated budget from the district in December.

Mrs. Heise presented a proposed professional development budget. Mr. Payne motioned to approve the budget as presented. Ms. Fenton-Wells seconded. Unanimous decision.
- IX. Committee Reports:** Mrs. Heise presented information regarding our writing plan. It has been submitted to the district and state, and we are only one of three schools in the district to have completed this.

According to the Accelerated Learning Committee, the Panther binder system is not consistently being implemented, nor is the Cornell Notes system. The committee is currently working on ways to address these issues.

Mr. Hoskins presented a report from the Foundations committee.

- X. **Student Learning:** Mrs. Heise presented the council with the KCCT results- both current and trend data (2006-2010). The current index is 95.1. Math, social studies, and on-demand writing went down, but science and reading went up. The goal for 2011 is 106.7. The data shows a regression in the number of distinguished students.
- 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 November 16, 2010.
- XIII. **Adjourn:** Ms. Fenton motioned to adjourn. Mr. Spencer seconded. Unanimous decision to adjourn at 6:20 PM.