

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
AUGUST 25, 2010 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

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

Guests: Beth Naylor (SAM)

- I. **Call to order:** Mrs. Heise called the meeting to order at 4:34.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Railey motioned to approve the agenda. Mrs. Fenton-Wells seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Spencer motioned to approve the agenda. Mrs. Woodley seconded. Unanimous decision.
- V. **Public Address:** Mr. Spencer spoke on behalf of a concerned parent regarding handicapped ramps and crosswalks on Richardson Place. Mr. Hoskins reported he has been working with the city and KC Crosby's office regarding that concern, as well as No Parking signs on Levi Todd Blvd, between Jane Briggs Blvd and Richardson Place.
- VI. **Good News Report:** Mr. Railey reported teachers began the character education program. Mr. Hoskins reported that Mr. Reaves, who developed the program, is getting requests across the state for information on the program. Mr. Hoskins reported the school is in the process of getting a scoreboard for the football field.
- VII. **Budget and Staffing:** Mrs. Heise presented information on the 2020 Vision Visiting Arts Program grant application. EJH will have competing grants this year from band and Spanish. The Spanish grant is for a field trip to the Bluegrass Ballet Alebrijes, and will be for both Spanish programs. The band application is not ready.

Mrs. Heise presented the council the activity accounts budget.

Mrs. Heise presented the MUNIS accounts budget. Mrs. Heise stated that more funds were needed for professional trainings for special education teachers, since she would like to add them to other departmental trainings, increasing the number of substitutes needed. This will require a budget transfer, which will be presented at the September 21, 2010 meeting.
- VIII. **Committee Reports:** Mr. Hoskins reported the Foundations team held their first meeting on August 19, 2010. A planning meeting is scheduled for August 26, 2010. A detailed report will be available for the September 21, 2010 meeting.
- IX. **Student Learning:** Ms. Naylor presented four field trip requests. The science is requesting a rafting trip to Frankfort. The date is September 25, 2010, but the date will need to be changed, since we cannot get this submitted to the school board on time. Mr. Spencer motioned to approve. Mr. Railey seconded. Unanimous decision to approve.

On October 29, 2010, the eighth grade has requested to attend the Cincinnati Zoo for self guided tours focusing on science and math. Private transportation will be used.

Ms. Fenton-Wells motioned to approve. Mrs. Woodley seconded. Unanimous decision.

On March 13-15, Mrs. Murray and Mr. Railey have requested the KYA/KUNA group attend the national assembly for the group in Louisville. Ms. Fenton-Wells motioned to approve the field trip. Mrs. Woodley seconded. Unanimous decision.

On December 9-11, Mrs. Murray and Mr. Railey have requested the KYA group attend the Central Kentucky Youth Assembly Leadership Conference for the group in Louisville. After discussion, Mrs. Woodley motioned to rescind the unanimous decision to approve the March 13-15 trip, then table both trips for further discussion with the trip sponsors the September 21, 2010 meeting. Ms. Fenton-Wells seconded the motion. Unanimous decision.

On May 12-15, 2011, the BETA club has requested to travel to Charleston, SC for the Private Eco Tour and Patriot's Point. There is no cost to the school. Mr. Railey motioned to approve the trip. Mr. Spencer seconded. Unanimous decision.

Mrs. Heise presented the MAP schedule for the 2010-2011 school year. Mrs. Heise also reported Mr. Jon Livingood has agreed to sponsor a chess club. No council action is needed, since it is an approved club for the school.

- X. Principal Report:** Mrs. Heise presented the student demographic breakdown for the school, enhanced classes, core classes, and enhanced classes.
- Mrs. Heise presented the council with a schedule for department action plan presentations.
- XI. Policy Review:** Mr. Hoskins presented a revision to the Extra-Curricular Policy. Item Number 8 under Field Trip Criteria shall state, "The school principal or designee shall have the authority to give prior approval to all non-extended school-related trips as long as school bus or private vehicle transportation is used." Mr. Spencer motioned to approve. Mrs. Woodley seconded. Unanimous decision.
- XII. Set Working Agenda for Next Meeting:** The working agenda was set for the next SBDM meeting on September 21, 2010.
- XIII. Adjourn:** Ms. Fenton-Wells motioned to adjourn. Mr. Spencer seconded. Unanimous decision to adjourn at 6:45 PM.