

**EDYTHE J. HAYES MIDDLE SCHOOL  
SBDM COUNCIL MINUTES  
AUGUST 6, 2010 REGULAR MEETING  
HELD AT EJH CONFERENCE ROOM**

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

**Guests: None**

- I. Call to order:** Mrs. Heise called the meeting to order at 4:38.
- 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. Spencer motioned to approve the minutes. Ms. Fenton-Wells seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** Mrs. Heise reported that Hayes Craze was a huge success, and the turnout was the biggest ever.
- VII. Budget and Staffing:** Mrs. Heise presented an amended budget for the 2010-2011 school year. Several current needs require several reallocations of funds.

Mrs. Heise recommended securing funds to add a .2 to our allocated .7 facilitator position. Ms. Fenton-Wells motioned to accept the additional .2. Mr. Spencer seconded. Unanimous decision.

For budgeting, she recommended moving \$4,651.76 from contingency (0840) and \$7,240.90 from 0112 supplemental duty to 0110 teacher in order to pay a .2 for our special education facilitator, which would make that position a .9 for EJH. Mr. Railey motioned to approve the budget transfer as stated. Ms. Fenton-Wells seconded. Unanimous decision.

Mrs. Heise asked the council to move \$5,680 from general supplies (0610) to be moved to 0120 certified substitutes for professional development. These funds will be replenished to the 0610 fund once carry-forward funds are applied to the budget by December. Mr. Spencer motioned to approve the budget transfer as stated. Mrs. Woodley seconded. Unanimous decision.

She also recommended moving \$1,200 from 0338 registration fees to 0113 stipends for seven teachers who accrued more than 24 professional development hours during the summer Laying the Foundations training. The teachers who will receive the stipend will be Kara Woodley, Audrey West, Chris Williams, Tim Poindexter, Cindy Caton, Alex Butler, and Sammy Hall. Mr. Railey motioned to accept the budget transfer as stated. Mr. Spencer seconded. Mrs. Woodley abstained from voting. Ms. Fenton-Wells also voted to approve. Majority approval.

- VIII. Committee Reports:** No committee reports were available.
- IX. Student Learning:** No items were available for student learning.
- X. Principal Report:** Please see item VII for the Principal Report.

- 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 August 25, 2010.
- XIII. **Adjourn:** Ms. Fenton-Wells motioned to adjourn. Mr. Spencer seconded. Unanimous decision to adjourn at 5:05 PM.