

**EDYTHE J. HAYES MIDDLE SCHOOL
SBDM COUNCIL MINUTES
JULY 27, 2010 REGULAR MEETING
HELD AT EJH CONFERENCE ROOM**

Present: Sherri Heise, Tony Spencer, Sara Fenton-Wells, Steve Railey, Nick Payne

Guests: Beth Naylor

- I. Call to order:** Mrs. Heise called the meeting to order at 4:41.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mr. Payne motioned to approve the minutes. Ms. Fenton-Wells seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Railey motioned to approve the previous meeting's minutes. Mr. Spencer seconded. Unanimous decision.
- V. Public Address:** Mrs. Heise introduced the new council members present- Steve Railey, Tony Spencer and Sara Fenton-Wells.
- VI. Good News Report:** Mrs. Heise reported to council on the Laying the Foundations professional development attended by the language arts and mathematics department. The training is aligned with the Accelerated Learning Program, and lasted for four days. EJH was the only middle school from Fayette County in attendance.
- VII. Budget and Staffing:** Mrs. Heise consulted the council on the following persons who have been recommended for hire to the superintendent.
 1. Kelly Clark for the Jaguar language arts position
 2. Joshua Collins for the Tiger language arts position

Mrs. Heise consulted the council on the following persons for supplemental duty positions.

1. Academic competition sponsor: Rick Whitesides
2. Assistant academic competition sponsor: Gene Snyder
3. Professional development chair: Cindy Caton
4. Math team coach: Tim Poindexter
5. Arts and humanities department chair: Emily Levey
6. Language arts department chair: Caroline Capal
7. Mathematics department chair: Audrey West
8. Practical living and career studies department chair: Amy Hawkins
9. Science department chair: Robin Howe
10. Social studies department chair: Joshua Mounts
11. Special education department chair: Anita Leach
12. Sixth grade Bobcat team leader: Donna Clement & Deedra Murray
13. Sixth grade Cougar team leader: Colleen Hollon
14. Seventh grade Jaguar team leader: Teresa Foster
15. Seventh grade Wildcat team leader: Lana Griffis & Bonnie Michaels
16. Eighth grade Tiger team leader: Deanne Dulaney
17. Eighth grade Puma team leader: Yolanda Brack-Jones
18. Exploratory team leader: Nick Payne
19. School technology coordinator: Ransom Holbrook

20. Yearbook sponsor: Lois Wiggins
21. Drama sponsor: Emily Levey & Marlene Norvell
22. PLATO coordinator: Phyllis Giberson
23. Portfolio cluster leader: Bonnie Michaels
24. Building assessment coordinator: Alice Davis
25. Internal planning coordinator: Mary Ellen Hunt
26. Head boys' basketball coach: Sammy Hall
27. Assistant boys' basketball coaches: Mike Graves & Dale Smith
28. Head girls' basketball coach: Mike Graves
29. Assistant girls' basketball coaches: Dale Smith & Jane Bishop
30. Head cheerleading coach: Ashlee Hyde
31. Head dance team coach: LeAnn Hall
32. Head football coach: Jeremy Dulaney
33. Assistant football coaches: Alex Butler, Nick Payne, Steve Railey
34. Head boys' track & field coach: Matt Sherrard
35. Head girls' track & field coach: Jane Bishop
36. Assistant boys' track & field coach: Tim Poindexter
37. Assistant girls' track & field coach: Sammy Hall
38. Head volleyball coach: Matt Sherrard
39. Assistant volleyball coaches: Sammy Hall & LeAnn Hall
40. Cross country head coach: Tim Poindexter
41. Discretionary coach: Jane Bishop

Ms. Fenton-Wells motioned to accept the above persons for supplemental duty positions. Mr. Railey seconded. Unanimous decision.

Mrs. Heise discussed the SCIF, Fund 1, and Fund 2 budgets year-to-date. This budget had not been cleaned up by IAKSS and included some funds from the 2009-2010 budget that needed to be removed.

VIII. Committee Reports: No committee reports were available.

IX. Student Learning: The council tabled the demographic breakdown of classes, due to several enrollments this week. Mrs. Heise stated that additional sections of accelerated classes had to be created once the final MAP data was made available.

Mrs. Heise reviewed the reasons why accelerated courses are not labeled as such in Infinite Campus. The district feared it sounded too much like tracking. Classes will be labeled by number, but not name.

Mrs. Heise and Mr. Hoskins discussed the scheduling process for the new council members.

Ms. Naylor presented a field trip request for the seventh grade Renaissance Festival, which will be the seventh year for the trip. The trip will be held September 30, 2010 in Harveysburg, OH, and travel will be provided by Ventourus, LTD. Mr. Payne motioned to approve the trip. Mr. Railey seconded. Unanimous decision.

X. Principal Report: Ms. Naylor presented some information on the Girls on the Run club. The club, which has a specific curriculum involving self-esteem, will be after school. A representative from Girls on the Run will also be involved. Stephanie Link, the YSC coordinator, will now be taking the lead on the program. Mr. Spencer motioned to approve Girls on the Run as club. Ms. Fenton-Wells seconded. Unanimous decision.

Mr. Hoskins discussed the lacrosse program that is currently in development. This was only for awareness, and not for action at this time.

Mrs. Heise discussed the curriculum, instruction, and assessment focus for the 2010-2011 year, and the student growth model the school will be using.

Mrs. Heise recommended that the monthly meeting time be the fourth Tuesday of each month at 4:30. Ms. Fenton-Wells motioned to approve the monthly meeting time. Mr. Payne seconded. Unanimous decision.

Mr. Payne nominated Mrs. Woodley for the position of council of vice chair. Mrs. Heise nominated Mr. Payne. Ms. Fenton-Wells seconded the nomination of Mrs. Woodley for the position. Unanimous decision for Mrs. Woodley for the position of council vice chair.

- XI. Policy Review:** No policies were up for review.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the Wednesday, August 25, 2010. The regular meeting date of August 24 has been set aside for a professional development training for the staff.
- XIII. Adjourn:** Ms. Fenton-Wells motioned to adjourn. Mr. Spencer seconded. Unanimous decision to adjourn at 6:17 PM.