

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
SEPTEMBER 27, 2016  
HELD AT EJH CONFERENCE ROOM**

**Present:** Dave Hoskins, Jeremy Dulaney, Chris Williams, Lori Draper

**Guests:** Matt Sherrard, Tracye Nalley

- I. **Call to order:** The meeting was called to order at 5:35 PM.
- II. **Reading of Mission Statement:** The council read the mission statement.
- III. **Agenda Approval:** Mr. Williams motioned to approve the agenda. Mr. Dulaney seconded. Unanimous decision.
- IV. **Previous Meeting's Minutes:** Mr. Williams motioned to approve the minutes from August 23 and September 19 meetings. Mrs. Draper seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council
- VI. **Good News Report:** Open house was held on September 15, with 543 families signing in. This was the highest attended open house. 96 eighth graders were inducted into the BETA club on September 20, which is a record number of inductions for our school. Football remains undefeated. The JV volleyball team qualified for the final four district tournament on September 26. Mrs. Nalley added notice of the work occurring in the MSD classroom. Several students are now working in the room acting as peer tutors and helpers. The students now have a coffee cart selling hot beverages to staff.
- VII. **Committee Reports:** Mr. Hoskins provided SBDM members with minutes from each committee's September meeting. Committees were Accelerated Learning Program, department chairs, extended school services, Foundations- staff motivation, Foundations- student motivations, college and career readiness, team leaders, technology, and writing.
- VIII. **Principal Report:** Mr. Hoskins reviewed the new MTSS structure for the school. Mr. Hoskins presented the Senate Bill 168 plan. Mrs. Draper motioned to approve the plan. Mr. Dulaney seconded. Unanimous decision.
- IX. **Budget and Staffing:** The following personnel were recommended for hire to the superintendent-YSC coordinator: Carla Jackson; custodian: Cameron Crawford; science/social studies: Stephanie Williams. The district has assigned Denise Lewis as our ELL teacher. Mr. Hoskins presented the monthly Section 6 and SAF budget reports.
- X. **Student Learning:** Mrs. Nalley presented the fall MAP report. The KREP scores were made available to schools, but not publicly. Mr. Sherrard presented the KYA extended field trip request. Mrs. Draper motioned to approve the trip with amendments. Mr. Williams seconded. Unanimous decision. Mr. Sherrard presented the cheerleading national competition trip to Orlando, FL. Mr. Dulaney motioned to approve. Mr. Williams seconded. Unanimous decision. Mr. Sherrard presented the dance national competition trip to Orlando, FL. Mrs. Draper motioned to approve. Mr. Dulaney seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed the discipline policy with no changes. The council reviewed the extra-curricular policy. Mr. Dulaney motioned to send the policy to the Foundations- Student motivation group for revision. Mr. Williams seconded. Unanimous decision. The council reviewed the flexible work day policy with no changes.
- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for October 25, 2016.
- XIII. Adjourn:** Mr. Dulaney motioned to adjourn the meeting. Mrs. Draper seconded. Unanimous decision to adjourn at 7:15 PM.