

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
OCTOBER 25, 2016
HELD AT EJH CONFERENCE ROOM**

Present: Dave Hoskins, Jill Kidder, Chris Williams, Jeremy Dulaney, Lori Draper

Guests: Derrick Anderson (math department chair), Tracye Nalley (associate principal),

- I. Call to order:** The meeting was called to order at 5:05 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda, with the amendment of moving the Principal report to the beginning after the minutes approval. Mr. Williams seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Williams motioned to approve the minutes. Mr. Dulaney seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** The girls' cross country ended the season with their sixth consecutive district and Area 6 championship, and placed fifth in the state. Katelin Ralenkotter placed 10 in the state and was named to the All-State team. The boys' team won their second consecutive district and Area 6 championships, and placed 17th in the state.
- VII. Committee Reports:** The council was provided minutes from the October committee meetings for the Accelerated Learning Program committee, department chairs, Extended School Services committee, Foundations- staff motivation committee, Foundations- student motivation committee, team leaders, technology committee, and writing committee.
- VIII. Principal Report:** Mr. Anderson presented the instructional resources budget. The proposal was as follows:
 - a. 70 Glenco Algebra I textbooks at a total cost of \$4,700.79.
 - b. 40 Houghton Mifflin Harcourt biology textbooks at a total cost of \$4,132.40.
 - c. 150 online licenses for Reading Plus at a total cost of \$6,750.00.
 - d. 20 online licenses for Lexia at a total cost of \$600.00.
 - e. 1200 licenses for Front Row Education math at a total cost of \$7,200.00.
 - f. The total requests are \$23,383.19, with a remaining balance of \$12,480.81.

Mr. Dulaney discussed the need for additional resources for social studies. Mr. Hoskins recommended using the balance of these funds and supplement it with the carry forward and increased enrollment funds for social studies. Mrs. Kidder motioned to approve the proposal. Mrs. Draper seconded. Unanimous decision.

- IX. Budget and Staffing:** Mr. Hoskins presented the monthly Section 6 MUNIS report and Student Activity Funds report. Mr. Hoskins reported that Michaela Moore had been recommended to

human resources for the .5 reading position and Becky Tandy had been recommended to human resources for the .5 math position.

- X. **Student Learning:** Mr. Hoskins reviewed KPREP data with the counsel.
- XI. **Policy Review:** The council reviewed the following policies with no changes: budget, supplemental duty, and use of video.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for November 22, 2016.
- XIII. **Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Williams seconded. Unanimous decision to adjourn at 6:40 PM.