

**EDYTHE J. HAYES MIDDLE-SCHOOL  
SBDM COUNCIL MINUTES  
NOVEMBER 22, 2016  
HELD AT EJH CONFERENCE ROOM**

**Present: Dave Hoskins, Jill Kidder, Chris Williams, Azetta Beatty**

**Guests: Emily Levey (arts & humanities department chair), Kegan Nall (ESS coordinator), April Deener (BETA club sponsor)**

- I. Call to order:** Mr. Hoskins called the meeting to order at 5:00 PM.
- II. Reading of Mission Statement:** The council read the mission statement.
- III. Agenda Approval:** Mrs. Kidder motioned to approve the agenda. Mrs. Beatty seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mr. Williams motioned to approve the minutes. Mrs. Kidder seconded. Unanimous decision.
- V. Public Address:** No one wished to address the council.
- VI. Good News Report:** JV and varsity football both won the district regular season and playoff championships. William Calmes won a bronze medal in the WKO championships in Dublin, Ireland. Zach Chilott won the school wide spelling bee and will advance to regional competition. April Deener has been selected to participate in the History Education through Research and Technology program. BETA club raised \$450 for UNICEF. Mrs. Beatty reported we had another successful God's Pantry food drive this year. The Wildcat team won the competition for the food drive.
- VII. Committee Reports:** The council was provided minutes from the following committees: ALP, department chairs, ESS, Foundations Staff, Foundations Students, team leaders, technology, and writing.
- VIII. Principal Report:** Mr. Hoskins presented the school improvement plan. Mrs. Kidder motioned to approve the SIP. Mrs. Beatty seconded. Unanimous decision. Ms. Nall presented the extended school services proposal. Mrs. Kidder motioned to approve. Mr. Williams seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins presented the monthly section 6 budget and the student activity funds budget.
- X. Student Learning:** Mrs. Levey presented the May 13, 2017 band, chorus, and orchestra field trips to King's Island. Mrs. Kidder motioned to approve the trips. Mr. Williams seconded. Unanimous decision. Mrs. Deener presented the BETA Club's state convention trip from February 15-17, 2017. Mrs. Kidder motioned to approve the trip. Mrs. Beatty seconded. Unanimous decision. Mrs. Deener presented the combined KYA/BETA/Academic Team/GT/Student Council trip from April 11-12, 2017 to Louisville, KY. Mrs. Beatty motioned to approve the trip. Mr. Williams seconded. Unanimous decision.

- XI. Policy Review:** The council reviewed the Assessment and Instructional Practices policy. No amendments were recommended. The council reviewed the Professional Development Policy. No amendments were recommended.
- XII. Set Working Agenda for Next Meeting:** The council set the agenda for the January 24, 2017.
- XIII. Adjourn:** Mr. Williams motioned to adjourn at 7:25 PM. Mrs. Beatty seconded. Unanimous decision.