

**EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
JANUARY 24, 2017
HELD AT EJH CONFERENCE ROOM**

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

Guests: LeAnn Hall (8th grade team leader), Carla Jackson (YSC Coordinator), Tracye Nalley (associate principal)

- I. Call to order:** Mr. Hoskins called the meeting 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. Mr. Williams seconded. Unanimous decision.
- IV. Previous Meeting's Minutes:** Mrs. Kidder motioned to approve the minutes. Mr. Williams seconded. Unanimous decision.
- V. Public Address:** Carla Jackson, Youth Services Center coordinator, addressed the council. She presented her vision for the YSC.
- VI. Good News Report:** Sixth grader Farryn Beatty placed first in the Improbable Baubles competition for design. The following students placed in the Governor's Cup competition: Mathematics, first place Ghazzal Hammad, third place Sophie Agbekpenou; Science, second place Jonathan Underwood, fifth period Zack Sharief; Language arts, first place MG Cooke, fifth place Aaron Breeze; Arts and Humanities, second place Emily Wrede; Composition, first place Ghazzal Hammad, fifth place Jeffery Overbey. The girls' junior varsity basketball team won both the regular season and tournament championships. Mr. Hardin has been elected to the PITSCO Teacher Advisory Group. The following student placed in the Daughters of the American competition: Wesley Davis, first place in short story; Lana Newkirk, first place stamp design; Alex Herman, first place poetry; Tristan Cunnagin, second place short story; Christin Frederick, third place short story; Naomi Freeze, third place stamp design; Catherine Dalton, honorable mention stamp design; Maddie Samuelson, honorable mention stamp design. The KYA was awarded the Delegation of Excellence award. Rileigh Smith was elected the 2017 Governor of KYA.
- VII. Committee Reports:** Mr. Hoskins provided the council with January minutes from the following committees: ALP, department chairs, ESS, Foundations students, Foundations staff, team leaders, and writing.
- VIII. Principal Report:** Mr. Hoskins requested the March meeting be moved to Thursday, March 23, 2017. The district's budget and staffing office has scheduled Mr. Hoskins' exit interview for Friday, March 24, 2017. Mrs. Kidder motioned to approve the move. Mrs. Beatty seconded. Unanimous decision.
- IX. Budget and Staffing:** Mr. Hoskins presented the monthly Section Six and Student Activity Funds budgets. Mr. Dulaney presented the social studies textbook budget, which will use the remaining textbook funds available. Mr. Dulaney recommended the Houghton Mifflin Harcourt hybrid

package. Mrs. Kidder motioned to approve the purchase of the program. Mrs. Draper seconded. Unanimous decision.

- X. **Student Learning:** Mrs. Hall presented the eighth grade field trip. Mr. Williams motioned to approve. Mrs. Draper seconded. Unanimous. The Y Club trip was tabled due to inaccurate paperwork.
- XI. **Policy Review:** The council reviewed the grading policy. Mr. Hoskins recommended that the council reconvene the ad-hoc committee to solicit feedback from teachers on the policy's implementation. Mrs. Draper motioned to reconvene the ad-hoc committee. Mr. Dulaney seconded. Unanimous decision. The technology policy will be reviewed in February. The technology committee will be reviewing the policy at their February meeting. The council reviewed the homework policy. Mrs. Kidder recommended the policy be sent to the department chairs for review and possible revision. Mrs. Kidder motioned to accept the recommendation. Mrs. Draper seconded. Unanimous decision.
- XII. **Set Working Agenda for Next Meeting:** The council set the working agenda for February 28, 2017.
- XIII. **Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Williams seconded. Unanimous decision to adjourn at 7:17 PM.