

EDYTHE J. HAYES MIDDLE-SCHOOL
SBDM COUNCIL MINUTES
FEBRUARY 28, 2017
HELD AT EJH CONFERENCE ROOM

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

Guests: Sammy Hall (TRT), Blake Bishop (Bobcats social studies)

- 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 from January 24, 2017. Mr. Dulaney seconded. Unanimous decision.
- V. **Public Address:** No one wished to address the council.
- VI. **Good News Report:** The boys' basketball team won the 11th region championship tournament on February 5. The following students placed in the district science fair- Deen Hopper, Bella Shreve, Avan Pyle, and Kiera Feher (overall winner). Grace Innocencio placed in the top three in the BETA Club state competition in the Individual Talent division. She will now proceed to national competition. The club also was awarded the Key Award for increased membership.
- VII. **Committee Reports:** Mr. Hoskins provided the council with committee reports from ALP, Department Chairs, ESS, Foundation Staff, Foundations Students, ILP CCR, Technology, and Writing.
- VIII. **Principal Report:** Mr. Hoskins presented the *Collections* program and curriculum that the district has purchased for every school for English/Language Arts. Mrs. Kidder motioned to adopt *Collections* as the school's ELA curriculum for the 2017-2018 school year. Mrs. Draper seconded. Unanimous decision.
- IX. **Budget and Staffing:** Mr. Hoskins presented the monthly Section Six and Student Activity Funds budgets.
- X. **Student Learning:** Mr. Bishop presented the YClub KUNA trip. The trip would be March 5-7. Mr. Williams motioned to approve the trip. Mrs. Kidder seconded. Unanimous decision. Mr. Hoskins presented winter MAP data to the council. He reported that language arts is working with a new MAP quadrant report to identify students for interventions.
- XI. **Policy Review:** Mr. Hall presented the technology policy and acceptable use policy as the technology committee representative. The committee recommended no changes to the technology policy, but developed a new acceptable use policy. The new AUP was adapted from the district template. Mr. Dulaney motioned to approve the new AUP. Ms. Beatty seconded. Unanimous decision. The council reviewed the extra curricular policy from the Foundations Student committee. Mrs. Kidder motioned to approve the revised policy, as amended by the

council. Mr. Williams seconded. Unanimous decision. The council reviewed the following policies with no changes: LMC collection development policy, parental involvement policy, and scheduling policy.

- XII. Set Working Agenda for Next Meeting:** The council set the working agenda for the March 23, 2017 meeting.
- XIII. Adjourn:** Mrs. Kidder motioned to adjourn. Mr. Williams seconded. Unanimous decision to adjourn at 7:45 PM.